

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004994

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** BERYLIAN PRIVATE EQUITY & FINANCE, LLC

**Current Principal Place of Business:**

175 SW 7TH STREET  
SUITE 1615  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7TH STREET  
SUITE 1615  
MIAMI, FL 33130 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD R ESQUIRE  
C/O ARNSTEIN & LEHR LLP  
200 S BISCAYNE BLVD, SUITE 3600  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JANOFF, NATHAN  
Address: 175 SW 7TH STREET, SUITE 1615  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NATHAN JANOFF                      MGR                      03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date