

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003384

FILED
Jan 05, 2012
Secretary of State

Entity Name: BERRYFIELD HOTEL GROUP, LLC

Current Principal Place of Business:

750 HAMMOND DRIVE
SUITE 360, BUILDING 15
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

750 HAMMOND DRIVE
SUITE 360, BUILDING 15
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2304468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMLINSON, KIMBERLY
2950 BROWARD ROAD
JACKSONVILLE, FL 32218 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: NEWBERRY, CARL
Address: 750 HAMMOND DRIVE, BUILDING 15, SUITE 350
City-St-Zip: ATLANTA, GA 30328

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: CARL E NEWBERRY

MR.

01/05/2012

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