2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008305

Entity Name: BERKELEY PROPERTIES, L.L.C.

Current Principal Place of Business:

5555 EAST MICHIGAN STREET SUITE 200 ORLANDO, FL 32822-2779

Current Mailing Address:

5555 EAST MICHIGAN STREET SUITE 200 ORLANDO, FL 32822-2779

FEI Number: 59-3726702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALDOCCHI, RICHARD V 5555 EAST MICHIGAN STREET SUITE 200 ORLANDO, FL 32822 US

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

FILED Jan 22, 2014

Secretary of State

CC6833313916

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name BALDOCCHI, RICHARD V Name SINGH, SANDEEP

2301 FORREST RD Address 3821 CAMBERLY CIRCLE Address ORLANDO FL 32836 City-State-Zip:

City-State-Zip: WINTER PARK FL 32789

Title **MGRM**

KRISS, JAMES A Name Address 9348 THURLOE PL

ORLANDO FL 32827-7003 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BALDOCCHI

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/22/2014