2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000153425

Entity Name: BERKSHIRE SQUARE DEVELOPER, LLC

Current Principal Place of Business:

1105 KENSINGTON PARK DR SUITE 200

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1105 KENSINGTON PARK DR SUITE 200 ALTAMONTE SPRINGS, FL 32714

FEI Number: 47-5081170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, DWAYNE 315 EAST ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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 Apr 12, 2016

Secretary of State

CC9630067718

Authorized Person(s) Detail:

Title MGR

Name WOLF, JONATHAN

Address 1105 KENSINGTON PARK DR SUITE

200

City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: JONATHAN WOLF MEMBER 04/12/2016