

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000000181

**Entity Name:** BERKELEY POINT CAPITAL LLC**Current Principal Place of Business:**7700 WISCONSIN AVE.  
SUITE 1100  
BETHESDA, MD 20814**Current Mailing Address:**7700 WISCONSIN AVE.  
SUITE 1100  
BETHESDA, MD 20814 US**FEI Number:** 45-3508295**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
Name BERKELEY POINT CAPITAL HOLDINGS LLC  
Address 4550 MONTGOMERY AVENUE, SUITE 1100  
City-State-Zip: BETHESDA MD 20814

Title PRESIDENT  
Name MCDEVITT, JAMES  
Address 7700 WISCONSIN AVE. SUITE 1100  
City-State-Zip: BETHESDA MD 20814

Title ANNUAL REPORT SIGNER  
Name TURITZ, JOSEPH  
Address 7700 WISCONSIN AVE. SUITE 1100  
City-State-Zip: BETHESDA MD 20814

Title SECRETARY  
Name CREA, RAQUAL  
Address 7700 WISCONSIN AVE. SUITE 1100  
City-State-Zip: BETHESDA MD 20814

Title CFO  
Name STRASSBERG, IRA  
Address 7700 WISCONSIN AVE. SUITE 1100  
City-State-Zip: BETHESDA MD 20814

Title CEO  
Name DAY, JEFFREY C.  
Address 7700 WISCONSIN AVE. SUITE 1100  
City-State-Zip: BETHESDA MD 20814

Title CHIEF HUMAN RESOURCES OFFICER  
Name BRANSON, LESLIE  
Address 7700 WISCONSIN AVE. SUITE 1100  
City-State-Zip: BETHESDA MD 20814

*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:** JOSEPH TURITZ**ANNUAL REPORT SIGNER** 04/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date