

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003275

Entity Name: TPP 25 BERKSHIRE, LLC

Current Principal Place of Business:

1601 ELM STREET
SUTIE 350
DALLAS, TX 75201

Current Mailing Address:

1601 ELM STREET
SUTIE 350
DALLAS, TX 75201

FEI Number: 38-3878260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name TRIGATE PROPERTY PARTNERS, L.P.
Address 1601 ELM STREET, SUITE 350
City-State-Zip: DALLAS TX 75201

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM VETTER

CFO

03/05/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date