2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006890

Entity Name: BERKELEY HOLDINGS, LLC

Current Principal Place of Business:

3850 BIRD ROAD SUITE 801 MIAMI, FL 33146

Current Mailing Address:

3850 BIRD ROAD SUITE 801 MIAMI, FL 33146

FEI Number: 65-1099608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEDRANI, NATHAN 3850 BIRD ROAD SUITE 801

MIAMI, FL 33146 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: NATHAN VEDRANI 02/03/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name CABRERIZO, TOMAS

3850 BIRD ROAD, SUITE 801 Address

City-State-Zip: MIAMI FL 33146

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.

FILED Feb 03, 2021

Secretary of State

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