

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023532

Entity Name: THE BERLIN COGENT GROUP LLC

Current Principal Place of Business:

2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315

FEI Number: 26-2107015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, MARK
2001 SW 20 STREET
SUITE 102
FORT LAUDERDALE, FL 33315 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 SAFFER, NEIL
Address 23415 RIO DEL MAR DRIVE
City-State-Zip: BOCA RATON FL 33486

Title MGRM
Name DAVIS, CRAIG
Address 6371 HOLLANDAIR DRIVE EAST
City-State-Zip: BOCA RATON FL 33433

Title MGR
Name BERLIN, STEVEN DR
Address 6501 RED HOOK PLAZA
City-State-Zip: ST. THOMAS VI 00802

Title MGRM
Name PASSEN, SELVIN DR
Address 2001 SW 20TH ST. SUITE 102
City-State-Zip: FT. LAUDERDALE FL 33315

Title MGRM
Name KRIEGER, BENJAMIN W
Address 10929 HANDEL PLACE
City-State-Zip: BOCA RATON FL 33498

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: SELVIN PASSEN, MD

MANAGER

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date