

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003562

Entity Name: S.A. BERMIA ONE, L.L.C.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2719
MIAMI, FL 33131

Current Mailing Address:

C/O BAUR & KLEIN PA
11767 S. DIXIE HWY # 103
MIAMI, FL 33156 US

FEI Number: 46-0521748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC
1001 BRICKELL BAY DRIVE
SUITE 2719
MIAMI, FL 33131 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: CHRISTOPHER J. KLEIN

02/11/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name SCHINDLER, ANDREAS
Address 1001 BRICKELL BAY DRIVE
SUITE 2719
City-State-Zip: MIAMI FL 33131

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: ANDREAS SCHINDLER

AMBR

02/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date