2020 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 1200**

MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE **SUITE 1200** MIAMI, FL 33131 US

FEI Number: 46-0521748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC 1001 BRICKELL BAY DRIVE **SUITE 1200** 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 06/08/2020

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **AMBR**

SCHINDLER, ANDREAS Name 1001 BRICKELL BAY DRIVE Address

SUITE 1200

SIGNATURE: SCHINDLER, ANDREAS

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.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 08, 2020

Secretary of State

7708559963CC

Date

06/08/2020