2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047587

Entity Name: BER FRAN, LLC

Current Principal Place of Business:

17999 S.W. 54TH ST. MIRAMAR, FL 33029

Current Mailing Address:

17999 S.W. 54TH ST. MIRAMAR, FL 33029 US

FEI Number: 27-0440307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOVATCH, WILLIAM F 17999 S.W. 54TH ST. MIRAMAR, FL 33029 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

FILED Jan 31, 2019

Secretary of State

6900350125CC

Authorized Person(s) Detail:

Title VP Title

Name FERRETTI, FRANCIS Name KOVATCH, FRANK

Address 17999 SW 54TH STREET Address 17999 SW 54TH STREET

City-State-Zip: MIRAMAR FL 33029 City-State-Zip: MIRAMAR FL 33029

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: FRANCIS FERRETTI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/31/2019

Date