2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000016862

Entity Name: 4294 BERKSHIRE WARF LLC

Current Principal Place of Business:

4294 BERKSHIRE WHARF DR LAKE WORTH. FL 33461

Current Mailing Address:

PO BOX 541473 GREENACRES, FL 33454

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE LAW OFFICE OF TIMOTHY H. OLENN, PA 1900 GLADES RD SUITE 245 BOCA RATON, FL 33431 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 12, 2018

Secretary of State

CC8111854207

Authorized Person(s) Detail:

Title MGR

Name RIVERA, JULIO C

Address 6850 FINAMORE CIRCLE
City-State-Zip: LAKE WORTH FL 33467

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.

Electronic Signature of Signing Authorized Person(s) Detail