2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000171422

Entity Name: BERLE REAL ESTATE, LLC

Current Principal Place of Business:

625 HERMITAGE CIRCLE

PALM BEACH GARDENS. FL 33410

Current Mailing Address:

625 HERMITAGE CIRCLE

PALM BEACH GARDENS. FL 33410

FEI Number: 54-1847127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERLE, CHARLES 625 HERMITAGE CIRCLE PALM BEACH GARDENS, FL 33410 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: CHARLES BERLE 02/15/2019

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2019

Secretary of State

6268851394CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameBERLE, CHARLESNameBERLE, MARGARET AAddress625 HERMITAGE CIRCLEAddress625 HERMITAGE CIRCLE

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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: CHARLES A BERLE

MANAGER

02/15/2019