2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000209342

Entity Name: 45 BERLINER STRASSE, LLC

Current Principal Place of Business:

6806 S. SPARKMAN STREET TAMPA, FL 33616

Current Mailing Address:

6806 S. SPARKMAN STREET TAMPA, FL 33616

FEI Number: 82-3160168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDMONDS, CLARENCE R 6806 S. SPARKMAN STREET TAMPA, FL 33616 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 Feb 26, 2023

Secretary of State

9158862586CC

Authorized Person(s) Detail:

Title PRES Title CEO

NameEDMONDS, CLARENCE RNameMCGOWAN, WILLIAM MAddress6806 S. SPARKMAN STREETAddress20713 NECTARINE PLACECity-State-Zip:TAMPA FL 33616City-State-Zip:LAND O LAKES FL 34637

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: CLARENCE ROY EDMONDS

PRESIDENT

02/26/2023