2019 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

Name and Address of Current Registered Agent:

EDMONDS, CLARENCE R 6806 S. SPARKMAN STREET TAMPA, FL 33616 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	PRES	Title	CEO
Name	EDMONDS, CLARENCE R	Name	MCGOWAN, WILLIAM M
Address	6806 S. SPARKMAN STREET	Address	20713 NECTARINE PLACE
City-State-Zip:	TAMPA FL 33616	City-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.

MGR

01/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 30, 2019 Secretary of State 5501853577CC

Date