

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000116650

Entity Name: BERTA ONE LLC

Current Principal Place of Business:

335 S BISCAYNE BLVD
4112
MIAMI, FL 33131

FILED
May 07, 2020
Secretary of State
5005276511CC

Current Mailing Address:

335 S BISCAYNE BLVD
4112
MIAMI, FL 33131 US

FEI Number: 61-1888857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTAPELI DOS SANTOS, BRUNO CESAR B SR
335 S BISCAYNE BLVD
4112
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title CEO
Name BERTAPELI DOS SANTOS, BRUNO
 CESAR B SR
Address 335 S BISCAYNE BLVD
 4112
City-State-Zip: MIAMI FL 33131

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: BRUNO CESAR BERTAPELI DOS SANTOS

CEO

05/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date