2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000204337

Entity Name: THE BERN GROUP LLC

Current Principal Place of Business:

7735 NW 64TH ST STE 1

STE 1 MIAMI, FL 33166

Current Mailing Address:

9735 SW 73RD ST MIAMI, FL 33173 US

FEI Number: 83-1725622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, CLAUDIA 9735 SW 73RD ST MIAMI, FL 33173 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 Jun 13, 2019

Secretary of State

9291267717CC

Authorized Person(s) Detail:

Title PR Title VPT

 Name
 DIAZ, CLAUDIA
 Name
 TOLEDO, ERASMO

 Address
 9735 SW 73RD ST
 Address
 1789 W 72 STREET

 City-State-Zip:
 MIAMI FL 33173
 City-State-Zip: HIALEAH FL 33014

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: CLAUDIA DIAZ

PD

06/13/2019