## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000072811

Entity Name: BERG US LLC

**Current Principal Place of Business:** 

255 ARAGON AVE 2ND FLOOR CORAL GABLES. FL 33134

**Current Mailing Address:** 

255 ARAGON AVE 2ND FLOOR CORAL GABLES. FL 33134 US

FEI Number: 30-1183868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITOS ADVISORS LLC 255 ARAGON AVENUE 2ND FLOOR CORAL GABLES, FL 33134 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: ALBERTO GUZMAN 02/16/2024

Electronic Signature of Registered Agent

Date

**FILED** Feb 16, 2024

**Secretary of State** 

4976847434CC

Authorized Person(s) Detail:

Title MGR Title MGR

KRECKLER, LUIS Name Name LLORET, NATALIA

255 ARAGON AVE 2ND FLOOR Address 255 ARAGON AVE 2ND FLOOR Address City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: LLORET, NATALIA

**MGR** 

02/16/2024