

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000072811

Entity Name: BERG US LLC

Current Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 US

FEI Number: 30-1183868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITOS PLLC
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

05/11/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Title | MGR | Title | MGR |
| Name | KRECKLER, LUIS | Name | LLORET, NATALIA |
| Address | 9130 S DADELAND BLVD STE 1509 | Address | 9130 S DADELAND BLVD STE 1509 |
| City-State-Zip: | MIAMI FL 33156 | City-State-Zip: | MIAMI FL 33156 |

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: KRECKLER , LUIS

MGR

05/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date