| 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: ALBERTE GARCON

Electronic Signature of Signing Authorized Person(s) Detail

|                               | Electronic Signature of Registered Agent |       |                           |  |  |  |  |  |
|-------------------------------|--|-------|---------------------------|--|--|--|--|--|
| Authorized Person(s) Detail : |  |       |                           |  |  |  |  |  |
| itle                          | MANAGER                                  | Title | AUTHORIZED REPRESENTATIVE |  |  |  |  |  |
| lame                          | GARCON, ALBERTE D                        | Name  | GIOVANNI GARCON           |  |  |  |  |  |
|                               |  |       |                           |  |  |  |  |  |

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.

| Authorized | Person(s) | Detail : |
|------------|-----------|----------|

SIGNATURE: ALBERTE GARCON

| Authorized Person(s) Detail. |                              |                 |                              |  |  |
|------------------------------|------------------------------|-----------------|------------------------------|--|--|
| Title                        | MANAGER                      | Title           | AUTHORIZED REPRESENTATIVE    |  |  |
| Name                         | GARCON, ALBERTE D            | Name            | GIOVANNI GARCON              |  |  |
| Address                      | 2640 BLANDING BLVD SUITE 201 | Address         | 2640 BLANDING BLVD SUITE 201 |  |  |
| City-State-Zip:              | MIDDLEBURG FL 32068          | City-State-Zip: | MIDDLEBURG FL 32068          |  |  |

Name and Address of Current Registered Agent: BERTHA GIO MANAGEMENT - UPS STORE 7809 2640 BLANDING BLVD SUITE 201 MIDDLEBURG, FL 32068 US

MIDDLEBURG, FL 32068

# **Current Mailing Address:**

# 2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L19000158776

Entity Name: BERTHA GIO MANAGEMENT, L.L.C

### **Current Principal Place of Business:**

2640 BLANDING BLVD SUITE 201

2640 BLANDING BLVD SUITE 201 MIDDLEBURG, FL 32068 US

# FEI Number: 84-2262511

Date

03/01/2024

FILED Mar 01, 2024 Secretary of State 8319317540CC

> 03/01/2024 Date

Certificate of Status Desired: No

MANAGER