2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000221021

Entity Name: BERTHA LILLIAN LLC

Current Principal Place of Business:

217 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address:

217 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

FEI Number: 84-3004144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIEMER, STEPHEN 217 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: STEPHEN RIEMER 03/17/2020

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2020

Secretary of State

2824666097CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name RIEMER, STEPHEN Name RIEMER, LAURIE

Address 217 E. HALLANDALE BEACH BLVD. Address 217 E. HALLANDALE BEACH BLVD.

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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: STEPHEN L RIEMER

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/17/2020