

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000290165

Entity Name: BERTH ONE PALM BEACH LLC

Current Principal Place of Business:

133 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

133 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 84-3937796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, DOUGLAS E ESQ
2001 PALM BEACH LAKES BLVD
301
WEST PALM BEACH, FL 33409 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	STALUPPI, JOHN JR.	Name	STALUPPI, JOHN
Address	1429 BROADWAY	Address	133 US HIGHWAY 1
City-State-Zip:	RIVIERA BEACH FL 33404	City-State-Zip:	NORTH PALM BEACH FL 33408

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: JOHN STALUPPI

MANAGER

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date