

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000290165

Entity Name: BERTH ONE PALM BEACH LLC

Current Principal Place of Business:

1220 10TH STREET
LAKE PRK, FL 33403

Current Mailing Address:

133 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 84-3937796

Certificate of Status Desired: Yes

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
Name STALUPPI, JOHN JR.
Address 1429 BROADWAY
City-State-Zip: RIVIERA BEACH FL 33404

Title MGR
Name STALUPPI, JOHN
Address 1220 10TH STREET
City-State-Zip: LAKE PRK FL 33403

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

MGR

01/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date