2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000091403

Entity Name: BERKSHIRE USA LLC

Current Principal Place of Business:

541 S STATE RD 7 STE 8

MARGATE, FL 33068

Current Mailing Address:

541 S STATE RD 7 STE 8

MARGATE, FL 33068 UN

FEI Number: 87-4797981 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOURDES M. CLINE, P.A. 4050 NE 6 AVE OAKLAND PARK, FL 33334 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: LOURDES CLINE 03/28/2023

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2023

Secretary of State

7767329859CC

Authorized Person(s) Detail:

Title MGR

Name SHOOSTER HOLDINGS

CORPORATION

Address 541 S STATE RD 7

STE 8

SIGNATURE: MICHAEL SHOOSTER

City-State-Zip: MARGATE 33068

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.

Electronic Signature of Signing Authorized Person(s) Detail

CEO

03/28/2023 Date