2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000345770

Entity Name: BERRITTO FAMILY OFFICE, LLC

Current Principal Place of Business:

350 S. OCEAN BLVD. UNIT 11D BOCA RATON, FL 33432

Current Mailing Address:

350 S. OCEAN BLVD. UNIT 11D BOCA RATON, FL 33432 US

FEI Number: 88-3609416

Name and Address of Current Registered Agent:

LAURA A. MARTINELLI, PA 5691 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076 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

Authorized Person(s) Detail :

Title MGR BERRITTO, ANTHONY Name 350 S. OCEAN BLVD. UNIT 11D Address City-State-Zip: BOCA RATON FL 33432

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: ANTHONY BERRITTO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2024 Secretary of State 8383653719CC

Certificate of Status Desired: Yes

Date

CEO

02/26/2024