

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000463480

**Entity Name:** BERASSETS LLC

**Current Principal Place of Business:**

1900 N BAYSHORE DR., SUITE 1A #136-1490  
MIAMI, FL 33132

**Current Mailing Address:**

1900 N BAYSHORE DR., SUITE 1A #136-1490  
MIAMI, FL 33132 US

**FEI Number:** 32-0706930

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUPA ENTERPRISES INC  
100 SE 2ND STREET SUITE 2000  
MIAMI, FL 33131 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:** LUCIANA MORDINI

01/11/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name JAIME EDUARDO BERNAL TOBON  
Address CARRERA 4 NO 19-07  
City-State-Zip: MEDELLIN, ANTIOQUIA,COLUMBIA  
AL 05001

Title MGR  
Name MAURICIO DE JESUIS BERNAL  
JARAMILLO  
Address CARRERA 4 NO 19-07  
City-State-Zip: MEDELLIN, ANTIOQUIA,COLUMBIA  
AL 05001

Title MGR  
Name MAECELA BIBIANA VILLA HOLGUIN  
MILLO  
Address CARRERA 4 NO 19-07  
City-State-Zip: MEDELLIN, ANTIOQUIA,COLUMBIA  
AL 05001

Title MGR  
Name SANDRA MILENA TOBON BERNAL  
Address CARRERA 4 NO 19-07  
City-State-Zip: MEDELLIN, ANTIOQUIA,COLUMBIA  
AL 05001

*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:** JAIME EDUARDO BERNAL TOBON

MGRM

01/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date