2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101412

Entity Name: BERGER SPECIAL ASSETS DIVISION INC.

FILED
Jan 10, 2014
Secretary of State
CC8195153057

Current Principal Place of Business:

1600 SE 17TH STREET CAUSEWAY

#200

FT. LAUDERDALE, FL 33316

Current Mailing Address:

824 SE 6TH STREET

FT. LAUDERDALE, FL 33301

FEI Number: 27-2299991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, LLOYD C 824 SE 6TH STREET

FT. LAUDERDALE, FL 33301 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

Officer/Director Detail:

Title D, P

Name BERGER, LLOYD C
Address 824 SE 6TH STREET

City-State-Zip: FT. LAUDERDALE FL 33301

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail