

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101412

Entity Name: BERGER SPECIAL ASSETS DIVISION INC.

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.

SIGNATURE: LLOYD C. BERGER

DIRECTOR

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date