2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031507

Entity Name: BERGERON DADE AIRPORT LLC

Current Principal Place of Business:

19612 S.W. 69 PLACE

PEMBROKE PINES. FL 33332

Current Mailing Address:

19612 S.W. 69 PLACE

PEMBROKE PINES. FL 33332

FEI Number: 02-0669419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESAI, PHIL 19612 S.W. 69 PLACE PEMBROKE PINES, FL 33332 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 18, 2020

Secretary of State

3177766728CC

Authorized Person(s) Detail:

Title MGRM

Name BERGERON, SR., RONALD M Name SAIA, FRANK

Address 19612 SW 69TH PL Address 19612 SW 69 PLACE

City-State-Zip: PEMBROKE PINES FL 33332 City-State-Zip: FORT LAUDERDALE FL 33332

Title MGR

Name BERGERON, LONNIE NEIL

Address 19612 SW 69 PLACE

City-State-Zip: FORT LAUDERDALE FL 33332

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: LONNIE NEIL BERGERON

PD

05/18/2020