2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032255

Entity Name: BERGERON US 27 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: 51-0599704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAIA, FRANK 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.

SIGNATURE: FRANK SAIA 01/13/2023

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2023

Secretary of State

5182452853CC

Authorized Person(s) Detail:

Title MGRM Title MGR

NameBERGERON, RONALD M SR.NameBERGERON, LONNIE NEILAddress19612 SW 69TH PLAddress19612 SW 69TH PLACE

City-State-Zip: FORT LAUDERDALE FL 33332 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: RONALD M. BERGERON, SR.

MGRM

01/13/2023