2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003562

Entity Name: S.A. BERMIA ONE, L.L.C.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.

SUITE # 2100 MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BLVD. SUITE # 2100 MIAMI, FL 33132

FEI Number: 46-0521748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC 100 NORTH BISCAYNE BLVD. SUITE #2100 MIAMI, FL 33132 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: THOMAS BAUR 02/12/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name SCHINDLER, ANDREAS

Address 100 NORTH BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33132

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.

FILED Feb 12, 2019

Secretary of State

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