2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122192

Entity Name: BERGHEM LLC

Current Principal Place of Business:

135 SAN LORENZO AVE., SUITE 660 CORAL GABLES. FL 33146

Current Mailing Address:

135 SAN LORENZO AVE., SUITE 660 CORAL GABLES, FL 33146

FEI Number: 80-0764654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, PAUL A CPA 135 SAN LORENZO AVE., SUITE 660 CORAL GABLES, FL 33146 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: PAUL GARCIA 02/09/2023

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2023

Secretary of State

9326959429CC

Authorized Person(s) Detail:

Title MGR

Name ALFREDO SESANA IRREVOCABLE

TRUST

Address 135 SAN LORENZO AVENUE, 660

City-State-Zip: CORAL GABLES FL 33146

SIGNATURE: ALFREDO SESANA

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/09/2023

Date