2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000021172

Entity Name: MARY ANN'S BERRY FARMS LLC

Current Principal Place of Business:

40 N.W. 3RD STREET PENTHOUSE ONE MIAMI, FL 33128

Current Mailing Address:

40 N.W. 3RD STREET PENTHOUSE ONE MIAMI, FL 33128 US

FEI Number: 46-2066362

Name and Address of Current Registered Agent:

KLUGH, RICHARD C 40 N.W. 3RD STREET PENTHOUSE ONE MIAMI, FL 33128 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		
Authorized Person(s) Detail :			
Title	MGRM	Title	MGR
Name	RICHARD, KLUGH C	Name	KLUGH, MARY ANN
Address	40 N.W. 3RD STREET, PH 1	Address	40 N.W. 3RD STREET PENTHOUSE ONE
City-State-Zip:	MIAMI FL 33128	City-State-Zip:	MIAMI FL 33128

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.

MGRM

SIGNATURE: RICHARD KLUGH

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 28, 2023 Secretary of State 9864267834CC

Certificate of Status Desired: No

Date

04/28/2023

Date