2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000113109

Entity Name: BERK & PAU LOGISTICS LLC

Current Principal Place of Business:

3900 WOODLAKE BLVD SUITE 301C GREENACRES, FL 33463 FILED Sep 16, 2021 Secretary of State 5759773621CC

Current Mailing Address:

3900 WOODLAKE BLVD SUITE 301C LAKE WORTH, FL 33463 US

FEI Number: 81-2992019 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERNARD, KEN 3900 WOODLAKE BLVD SUITE 301A LAKE WORTH, FL 33463 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: KEN BERNARD 09/16/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameBERNARD, KENNamePAULIN, DUCKENSAddress3900 WOODLAKE BLVDAddress3900 WOODLAKE BLVD

SUITE 301A SUITE 301A

TIL SUIA SUIL SUIA

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: GREENACRES FL 33463

Title MGR Title MGR

Name OCCENA, MAX D SR. Name OCENNA, DEBORAH D

Address 1604 CAMERON LANDING DR Address 1604 CAMERON LANDING DR

City-State-Zip: STOCKBRIDGE GA 30281 City-State-Zip: STOCKBRIDGE GA 30281

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.