

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000100320

**Entity Name:** BROADBERRY USA, LLC

**Current Principal Place of Business:**

8297 CHAMPIONS GATE BLVD.  
391  
CHAMPIONS GATE, FL 33896

**Current Mailing Address:**

8297 CHAMPIONS GATE BLVD.  
391  
CHAMPIONS GATE, FL 33896 US

**FEI Number:** 82-1476701

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RAY, MARK  
324 BONVILLE DRIVE  
DAVENPORT, FL 33897 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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title AMBR  
Name RAY, MARK  
Address 8297 CHAMPIONS GATE BLVD., SUITE  
391  
City-State-Zip: CHAMPIONS GATE FL 33896

*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:** RAY, MARK

AMBR

04/13/2022

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date