

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2019
Secretary of State
8920236356CC

Entity Name: BERKELEY SHORE RESTAURANT, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1111 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE
217
BAL HARBOR ISLAND, FL 33154 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUE ROAD LLC
1111 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL 33154 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 MGR
Name TENENBAUM, MARCELO
Address 1111 KANE CONCOURSE - SUITE 217
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGR
Name SAVLOF, JORGE
Address 1111 KANE CONCOURSE - SUITE 217
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: MARCELO TENENBAUM

MGR

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date