2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000465983

Entity Name: BERG FLORIDA CAPITAL LLC

Current Principal Place of Business:

225 SEABREEZE AVENUE PALM BEACH, FL 33480

Current Mailing Address:

225 SEABREEZE AVENUE PALM BEACH, FL 33480

FEI Number: 87-3316388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Apr 26, 2023

Secretary of State

1450950448CC

Authorized Person(s) Detail:

Title MGR

Name BERG, ROBERT S

Address 225 SEABREEZE AVENUE
City-State-Zip: PALM BEACH FL 33480

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: ROBERT S BERG MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2023 Date