

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000532854

FILED
Jan 22, 2024
Secretary of State
9944378647CC

Entity Name: VERTSBERGER AND SONS INVESTMENT LLC

Current Principal Place of Business:

9801 COLLINS AVE
STE. 20X
BAL HARBOUR, FL 33154

Current Mailing Address:

9801 COLLINS AVE
STE. 20X
BAL HARBOUR, FL 33154 US

FEI Number: 87-4151167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERTSBERGER, BORIS
9801 COLLINS AVE
STE. 20X
BAL HARBOUR, 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 VERTSBERGER, DAVID
Address 9801 COLLINS AVE STE 20X
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name VERTSBERGER, EUGENE
Address 9801 COLLINS AVE STE 20X
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name VERTSBERGER, BORIS
Address 9801 COLLINS AVE STE 20X
City-State-Zip: BAL HARBOUR 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: BORIS VERTSBERGER

MGR

01/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date