2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001256

Entity Name: BERGER CONSULTING, LLC

Current Principal Place of Business:

12089 LUCCA STREET, UNIT 102 FORT MYERS. FL 33966-5380

Current Mailing Address:

12089 LUCCA STREET, UNIT 102 FORT MYERS. FL 33966-5380 US

FEI Number: 45-5439224 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC. 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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 Feb 01, 2021

Secretary of State

9224020943CC

Authorized Person(s) Detail:

Title PART

Name BERGER, WILLIAM J

Address 12089 LUCCA STREET, UNIT 102 City-State-Zip: FORT MYERS FL 33966-5380

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: WILLIAM J BERGER

PARTNER

02/01/2021