

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008799

Entity Name: BERGEN ASSET MANAGEMENT (FLORIDA), LLC

Current Principal Place of Business:

1800 N MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

1800 N MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

FEI Number: 61-1950874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 AP
Name TABLIS, EUGENE
Address 1800 N MILITARY TRAIL
SUITE 150
City-State-Zip: BOCA RATON FL 33431

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: EUGENE TABLIS

MANAGING DIRECTOR

01/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date