

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089988

FILED  
May 01, 2007  
Secretary of State

Entity Name: BERTEX LLC

**Current Principal Place of Business:**

13334 POLO CLUB ROAD  
SUITE 343  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

13334 POLO CLUB ROAD  
SUITE 343  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number: 20-5558542      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DE SOULTRAIT, BERTRAND  
13334 POLO CLUB ROAD  
SUITE 343  
WELLINGTON, FL 33414 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: DE SOULTRAIT, BERTRAND  
Address: 1334 POLO CLUB ROAD, SUITE 343  
City-St-Zip: WELLINGTON, FL 33414 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: DE SOULTRAIT, ARTHUR  
Address: 125 RUE PIERRE BROSSOLETTE  
City-St-Zip: PRESLES, FR 95590 FR

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: DE SOULTRAIT, ERIC  
Address: 125 RUE PIERRE BROSSOLETTE  
City-St-Zip: PRESLES, FR 95590, 33414 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: BERTRAND DE SOULTRAIT

MGR

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date