

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089988

FILED
Apr 29, 2009
Secretary of State

Entity Name: BERTEX LLC

Current Principal Place of Business:

11420 FORTUNE CIRCLE
I-16
WELLINGTON, FL 33414 US

New Principal Place of Business:

205 WORTH AVENUE
SUITE 319
PALM BEACH, FL 33480 US

Current Mailing Address:

11420 FORTUNE CIRCLE
I-16
WELLINGTON, FL 33414 US

New Mailing Address:

205 WORTH AVENUE
SUITE 319
PALM BEACH, FL 33480 US

FEI Number: 20-5558542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOULTRAIT, BERTRAND
1227 GEEKSIDE DRIVE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

DE SOULTRAIT, BERTRAND
205 WORTH AVENUE
SUITE 319
PALM BEACH, FL 33480 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: BERTRAND DE SOULTRAIT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE SOULTRAIT, BERTRAND
Address: 11420 FORTUNE CIRCLE SUITE I-16
City-St-Zip: WEST PALM BEACH, FL 33414 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE SOULTRAIT, BERTRAND
Address: 205 WORTH AVENUE SUITE 319
City-St-Zip: PALM BEACH, FL 33480 US

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

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

MGRM

04/29/2009

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