

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021324

FILED
Apr 30, 2008
Secretary of State

Entity Name: BERTENS MANAGEMENT CONSULTING SERVICES LLC.

Current Principal Place of Business:

1000 S.W. 52ND AVE., SUITE Q99
GAINESVILLE, FL 32606

New Principal Place of Business:

10000 S.W. 52ND AVE., SUITE Q99
GAINESVILLE, FL 32608

Current Mailing Address:

1000 S.W. 52ND AVE., SUITE Q99
GAINESVILLE, FL 32606

New Mailing Address:

10000 S.W. 52ND AVE., SUITE Q99
GAINESVILLE, FL 32608

FEI Number: 64-0953272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BERTENS, ALEJANDRO S MR.
Address: 10000 SW 52ND AVE. APT. Q99
City-St-Zip: GAINESVILLE, FL 32608

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: ALEJANDRO SEBASTIAN BERTENS CAMUS

CEO

04/30/2008

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