

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077939

Entity Name: BERTHA LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET STE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

169 E. FLAGLER ST.
1012
MIAMI, FL 33131

Current Mailing Address:

2100 SALZEDO STREET STE 303
CORAL GABLES, FL 33134

New Mailing Address:

169 E. FLAGLER ST.
1012
MIAMI, FL 33131

FEI Number: 01-0940834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OTTE, JORGE E
169 E. FLAGLER ST.
1012
MIAMI, FL 33131 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: JORGE OTTE

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTTE, JORGE E
Address: 169 E. FLAGLER ST. #1012
City-St-Zip: MIAMI, FL 33131

I hereby 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: JORGE OTTE

MR

03/23/2011

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