

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001941

Entity Name: BERNA & BERTA INVESTMENT LLC

Current Principal Place of Business:

1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH BLVD, FL 33009

Current Mailing Address:

1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH BLVD, FL 33009 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH BLVD, FL 33009 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 MGR
Name ESTRAY, MARTIN S
Address 1180 A EAST HALLANDALE BEACH
BLVD
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

Title MGR
Name JUAYA, PATRICIO E
Address 1180 A EAST HALLANDALE BEACH
BLVD
City-State-Zip: HALLANDALE BEACH BLVD FL 33009

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTRAY , MARTIN S

MGR

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date