2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001941

Entity Name: BERNA & BERTA INVESTMENT LLC

Current Principal Place of Business:

240 CRANDON BLVD SUITE 210 KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD SUITE 210 KEY BISCAYNE, FL 33149 US

FEI Number: 46-0525617

Name and Address of Current Registered Agent:

OSHEA, MARCELO A 240 CRANDON BLVD SUITE 210 KEY BISCAYNE, FL 33149 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: MARCELO A. OSHEA

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR **KB BUSINESS MANAGER LLC** Name 240 CRANDON BLVD. Address SUITE 210 City-State-Zip: KEY BISCAYNE FL 33149

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

SIGNATURE: MARCELO OSHEA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2018 Secretary of State CC8644273227

Certificate of Status Desired: No

04/30/2018 Date

04/30/2018 Date

MGR