2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016539

Entity Name: BERTA ERNST LLC

Current Principal Place of Business:

1955 SW FEDERAL HWY STUART, FL 34994

Current Mailing Address:

13535 OLIVET RD LUSBY, MD 20657

FEI Number: 27-4848252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNDHEIM-STRAUSBAUGH, SANDRA 612 SE CENTRAL PARKWAY STUART, FL 34994 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC3262038628

Authorized Person(s) Detail:

Title MGRM Title

Name MARTINSEN, HANS R Name FITZPATRICK, BERIT M

Address 13535 OLIVET ROAD Address P.O. BOX 8376
City-State-Zip: LUSBY MD 20657 City-State-Zip: DUCK NC 27949

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: HANS MARTINSEN MANAGER

Date

01/08/2014