

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000092298

Entity Name: BERTEX PROPERTIES, LLC

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

FEI Number: 46-3294471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILIPPE J. BRIAN, P.A.
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 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 MGRM
Name DE SOULTRAIT, BERTRAND
Address 146 EAST 46TH STREET
SUITE 2R
City-State-Zip: NEW YORK NY 10017

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: BERTRAND DE SOULTRAIT

MMAGR

06/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date