2014 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

FILED Aug 12, 2014

Secretary of State

CC2188199018

Authorized Person(s) Detail:

Title MGRM

Name DE SOULTRAIT, BERTRAND
Address 205 WORTH AVENUE SUITE 303

City-State-Zip: PALM BEACH FL 33480

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.