

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000033299

Entity Name: BERTHA STREET HOLDINGS, LLC

Current Principal Place of Business:

352 UPPER MOUNTAIN RD
GRETNA, VA 24557

Current Mailing Address:

352 UPPER MOUNTAIN RD
GRETNA, VA 24557 US

FEI Number: 46-4971746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIOVANELLI, LINDA ANN
1612 BERTHA STREET
UNIT 2
KEY WEST, FL 33040 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: LINDA ANN GIOVANELLI

03/22/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name GIOVANELLI, LINDA ANN
Address 352 UPPER MOUNTAIN RD
City-State-Zip: GRETNA VA 24557

Title AMBR
Name FRANK, EDWARD C
Address 2817 TUMBLE BROOK DR
City-State-Zip: LAS VEGAS NV 89134

Title AMBR
Name FRANK, JOSEPH E
Address 1612 BERTHA STREET
UNIT 2
City-State-Zip: KEY WEST FL 33040

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: LINDA ANN GIOVANELLI

REGISTERED AGENT

03/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date