


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000034671 1. Entity Name BERT DREAMS, LLC	
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Principal Place of Business 5151 COLLINS AVENUE #1525 MIAMI BEACH, FL 33140 US	Mailing Address 5151 COLLINS AVENUE #1525 MIAMI BEACH, FL 33140 US
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DO NOT WRITE IN THIS SPACE



01282004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 32-0054373	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent MANUEL DINER, P.A. 141 N. E. 3RD AVENUE SUITE 601 MIAMI, FL 33132	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<small>(NOTE: Registered Agent signature required when reinstalling)</small>	DATE _____
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**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERTISCH, SERGIO 5151 COLLINS AVENUE #1525 MIAMI BEACH, FL 33140
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02/16/04-80163-017 50.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE:  <i>Sergio Bertisch - Member</i> <i>3/6/04</i> <i>1-305-301-1947</i>	Daytime Phone # _____
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