

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034671

Entity Name: BERT DREAMS, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

20505 E COUNTRY CLUB DR
#1137
AVENTURA, FL 33180 US

Current Mailing Address:

20505 E COUNTRY CLUB DR
#1137
AVENTURA, FL 33180 US

New Principal Place of Business:

20185 E COUNTRY CLUB DR
1507
AVENTURA, FL 33180 US

New Mailing Address:

20185 E COUNTRY CLUB DR
1507
AVENTURA, FL 33180 US

FEI Number: 32-0054373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JALFIQ ACCOUNTING CORP
12355 NE 13 AVENUE #103
NORTH MIAMI, FL 33151 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTISCH, SERGIO
Address: 5151 COLLINS AVENUE #1525
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BERTISCH, NORA
Address: 20185 E COUNTRY CLUB DR # 1507
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: BERTISCH SERGIO

MGRM

01/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date