

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033487

FILED
Apr 27, 2004
Secretary of State

Entity Name: BERTHA INVESTMENTS, LLC

Current Principal Place of Business:

1255 PENNSYLVANIA AVE
#108
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1255 PENNSYLVANIA AVE
#108
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 81-0631174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHA, JENNIFER
1255 PENNSYLVANIA AVE
#108
MIAMI BEACH, FL FL 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/MEMBERS:

Title: MGR () Delete
Name: BERTHA, JENNIFER
Address: 1255 PENNSYLVANIA AVE, #108
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: BERTHA, STEVE
Address: 209 E 56TH STREET PH T
City-St-Zip: NEW YORK, NY 10022 NY

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JENNIFER BERTHA

MGR

04/27/2004

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