

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033487

FILED
Apr 28, 2005
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:

209 E 56TH STREET PH T
NEW YORK, NY 10022 US

Current Mailing Address:

1255 PENNSYLVANIA AVE
#108
MIAMI BEACH, FL 33139 US

New Mailing Address:

209 E 56TH STREET PH T
NEW YORK, NY 10022 US

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:

BERTHA, JENNIFER
1140 NE 100TH STREET
MIAMI, FL 33138 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: JENNIFER BERTHA

04/28/2005

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: MGR (X) Change () Addition
Name: BERTHA, JENNIFER
Address: 1140 NE 100TH STREET
City-St-Zip: MAMI, FL 33138 US

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

MRS

04/28/2005

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