

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051991

FILED
Jul 01, 2004
Secretary of State

Entity Name: SHOP BERTA, LLC

Current Principal Place of Business:

1900 SW 57 AVENUE STE. 2
MIAMI, FL 33155

New Principal Place of Business:

8701 SW 141 STREET
H-8
MIAMI, FL 33176

Current Mailing Address:

1900 SW 57 AVENUE STE. 2
MIAMI, FL 33155

New Mailing Address:

FEI Number: 03-0532560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODDRUFF, ROY F
1900 SW 57 AVENUE STE. 2
MIAMI, FL 33155

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSS, JONATHAN L
Address: 8701 SW 141 STREET H-8
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Change (X) Addition
Name: ICABALCETA, BERTA L
Address: 8701 SW 141 STREET H-8
City-St-Zip: MIAMI, FL 33176

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: JONATHAN L. ROSS

MGRM

07/01/2004

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