

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051991

Entity Name: SHOP BERTA, LLC

FILED  
May 14, 2007  
Secretary of State

**Current Principal Place of Business:**

11340 SW 71ST STREET  
MIAMI, FL 33173

**New Principal Place of Business:**

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

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

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSS, JONATHAN L  
Address: 11340 SW 71ST STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: ROSS, BERTA L  
Address: 11340 SW 71ST STREET  
City-St-Zip: MIAMI, FL 33173

**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 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: JONATHAN ROSS

MGRM

05/14/2007

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