

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051991

Entity Name: SHOP BERTA, LLC

FILED
Feb 13, 2008
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 (X)

Name and Address of Current Registered Agent:

WOODDRUFF, ROY F
1900 SW 57 AVENUE STE. 2
MIAMI, FL 33155 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: 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: MGRM (X) Change () Addition
Name: ROSS, JONATHAN L
Address: 11340 SW 71ST STREET
City-St-Zip: MIAMI, FL 331731912

Title: MGRM (X) Change () Addition
Name: ROSS, BERTA L
Address: 11340 SW 71ST STREET
City-St-Zip: MIAMI, FL 331731912

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 L ROSS

MGRM

02/13/2008

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