

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066819

Entity Name: BERTRAM SERVICES, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2125 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137

New Principal Place of Business:

2000 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33137

Current Mailing Address:

2125 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137

New Mailing Address:

PO BOX 279324
MIRAMAR, FL 33027

FEI Number: 87-0799325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAM, CHRISTINE M
2125 BISCAYNE BOULEVARD,
100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BERTRAM, CHRISTINE M
2000 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33137 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTRAM, CHRISTINE M
Address: 2125 BISCAYNE BOULEVARD, 100
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTRAM, CHRISTINE M
Address: 2000 N BAYSHORE DRIVE, #116
City-St-Zip: MIAMI, FL 33137

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: CHRISTINE BERTRAM

MGRM

01/21/2009

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