

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066819

FILED
Nov 23, 2010
Secretary of State

Entity Name: BERTRAM SERVICES, LLC

Current Principal Place of Business:

2000 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36TH STREET
MIAMI, FL 33137

Current Mailing Address:

PO BOX 279324
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 371068
MIAMI, FL 33137

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
2000 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DI PASQUALE, JURANISA
600 NE 36TH STREET
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: JURANISA DI PASQUALE

11/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI PASQUALE, JURANISA
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby 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: JURANISA DI PASQUALE

MGRM

11/23/2010

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