

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006666

FILED
Mar 19, 2009
Secretary of State

Entity Name: BERT SOUND SYSTEM LLC

Current Principal Place of Business:

227 SAHALLI COURT
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

227 SAHALLI COURT
DAVENPORT, FL 33837

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELYN, RIVERA
227 SAHALLI COURT
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

EVELYN, RIVERA-CRUZ
227 SAHALLI COURT
DAVENPORT, FL 33837 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: EVELYN RIVERA-CRUZ

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: CRUZ, HUMBERTO
Address: 227 SAHALLI COURT
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

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: HUMBERTO CRUZ

MR

03/19/2009

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