

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028207

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: BERTRAN INVESTMENT, LLC.

**Current Principal Place of Business:**

2720 NW 29TH ST  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2720 NW 29TH ST  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 20-4574982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KEILY, BERRIOS  
2720 NW 29TH ST  
MIAMI, FL., FL 33142 US

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

KEILY, BERRIOS  
335 NW 50TH STREET  
MIAMI, FL., FL 33127 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: KEILY BERRIOS

04/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERRIOS, KEILY C  
Address: 2720 NW 29TH ST  
City-St-Zip: MIAMI, FL 33142

Title: MGRM ( ) Delete  
Name: PASTRAN, CARLOS A  
Address: 2720 NW 29TH ST  
City-St-Zip: MIAMI, FL 33142

**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: KEILY BERRIOS

MGMR

04/01/2008

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