

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089988

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BERTEX LLC

## Current Principal Place of Business:

11420 FORTUNE CIRCLE  
I-16  
WELLINGTON, FL 33414 US

## Current Mailing Address:

11420 FORTUNE CIRCLE  
I-16  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

205 WORTH AVENUE  
SUITE 319  
PALM BEACH, FL 33480 US

## New Mailing Address:

205 WORTH AVENUE  
SUITE 319  
PALM BEACH, FL 33480 US

FEI Number: 20-5558542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE SOULTRAIT, BERTRAND  
1227 GEEKSIDE DRIVE  
WEST PALM BEACH, FL 33414 US

## Name and Address of New Registered Agent:

DE SOULTRAIT, BERTRAND  
205 WORTH AVENUE  
SUITE 319  
PALM BEACH, FL 33480 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: BERTRAND DE SOULTRAIT

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE SOULTRAIT, BERTRAND  
Address: 11420 FORTUNE CIRCLE SUITE I-16  
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGRM (X) Delete  
Name: DE SOULTRAIT, ARTHUR  
Address: 125 RUE PIERRE BROSOLETTTE  
City-St-Zip: PRESLES, FR 95590 FR

Title: MGRM (X) Delete  
Name: DE SOULTRAIT, ERIC  
Address: 125 RUE PIERRE BROSOLETTTE  
City-St-Zip: PERSLES, FR 95590, 33414 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DE SOULTRAIT, BERTRAND  
Address: 205 WORTH AVENUE SUITE 319  
City-St-Zip: PALM BEACH, FL 33480 US

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: BERTRAND DE SOULTRAIT

MGRM

04/29/2009

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