

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006512

FILED
Feb 18, 2008
Secretary of State

Entity Name: BERTI CAPITAL GROUP, LLC

Current Principal Place of Business:

6662 S.W 166TH COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6662 S.W 166TH COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-8276826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTI UNCEIN, ELIA J
6662 S.W 166TH COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERTI UNCEIN, ELIA J
Address: 6662 S.W 166TH COURT
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTI UNCEIN, ELIA J
Address: 6662 S.W 166TH COURT
City-St-Zip: MIAMI, FL 33193

Title: MGR () Change (X) Addition
Name: BERTI UNCEIN, ENRINA
Address: 6662 S.W. 166TH COURT
City-St-Zip: MIAMI, FL 33193

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: ELIA BERTI UNCEIN

MGRM

02/18/2008

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