

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007348

FILED
May 01, 2010
Secretary of State

Entity Name: BERTRAND ENTERPRISES, L.L.C.

Current Principal Place of Business:

11230 BOOKER T. WASHINGTON BLVD.
MIAMI, FL 33176 US

New Principal Place of Business:

10837 SW 225 ST
MIAMI, FL 33170 US

Current Mailing Address:

11230 BOOKER T. WASHINGTON BLVD.
MIAMI, FL 33176 US

New Mailing Address:

10837 SW 225 ST
MIAMI, FL 33170 US

FEI Number: 26-4102887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERTRAND, WISLY
11230 BOOKER T. WASHINGTON BLVD.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERTRAND, WISLY
10837 SW 225 ST
MIAMI, FL 33170 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: _____

Electronic Signature of Registered Agent

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTRAND, WISLY
Address: 10837 SW 225
City-St-Zip: MIAMI, FL 33170 US

Title: MGRM
Name: BERTRAND, HEATHER G
Address: 10837 SW 225 ST
City-St-Zip: MIAMI, FL 33170 US

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: HEATHER BERTRAND

MGRM

05/01/2010

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