2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007348

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

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10837 SW 225 ST MIAMI, FL 33170 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERTRAND, WISLY
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 Statues.

SIGNATURE: WISLY BERTRAND MGRM 05/01/2011