2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026915

Entity Name: BERTONY MANAGEMENT LLC

FILED Mar 17, 2011 Secretary of State

Date

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

3640 YACHT CLUB DRIVE, APT 801 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3640 YACHT CLUB DRIVE, APT 801 AVENTURA, FL 33180

FEI Number: 27-2135376 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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VAINRUB, BERNARDO

Address: 3640 YACHT CLUB DRIVE, APT 801

City-St-Zip: AVENTURA, FL 33180

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: BERNARDO VAINRUB MGR 03/17/2011