

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026915

FILED
Mar 27, 2012
Secretary of State

Entity Name: BERTONY MANAGEMENT LLC

Current Principal Place of Business:

3640 YACHT CLUB DRIVE, APT 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DRIVE, APT 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2135376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, 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: LESLIE ALAN ROZENCWAIG

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: BERNARDO VAINRUB

MGR

03/27/2012

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