

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000424

**FILED  
Jan 27, 2010  
Secretary of State**

**Entity Name:** BERTA MANAGEMENT OF VA LLC

**Current Principal Place of Business:**

3500 FLAMINGO DRIVE  
MIAMI BEACH, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3500 FLAMINGO DRIVE  
MIAMI BEACH, FL 33410

**New Mailing Address:**

**FEI Number:** 26-3758566      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE SUITE 4  
WESTON, FL 33331      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  
**Name:** KANOFF, MICHAEL  
**Address:** 3500 FLAMINGO DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33410

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: MICHAEL KANOFF      MM      01/27/2010

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