## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000202799

**Entity Name: BERTANAK INVESTMENTS LLC** 

**Current Principal Place of Business:** 

2600 SOUTH DOUGLAS ROAD SUITE 913

CORAL GABLES, FL 33134

**Current Mailing Address:** 

2600 SOUTH DOUGLAS ROAD SUITE 913

CORAL GABLES, FL 33134 US

FEI Number: 61-1798574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC. 2600 SOUTH DOUGLAS ROAD SUITE 913 CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO, ESQ. 03/13/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGR Title MGR

Name SAENZ MUNOZ, AGUSTIN MANUEL Name VALENZUELA DE SAENZ, ANA MARIA

Address 2600 SOUTH DOUGLAS ROAD Address 2600 SOUTH DOUGLAS ROAD

SUITE 913 SUITE 913

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name SAENZ VALENZUELA, ANA Name SAENZ VALENZUELA, DANIELA

Address 2600 SOUTH DOUGLAS ROAD Address 2600 SOUTH DOUGLAS ROAD SUITE 913 SUITE 913

30112 913

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name SAENZ VALENZUELA, SOFIA Name INTERNATIONAL ADVISORS

Address 2600 SOUTH DOUGLAS ROAD SERVICE, LLC

SUITE 913 Address 2600 SOUTH DOUGLAS ROAD

SUITE 913

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUISA ELENA CUADRADO

MANAGER OF INTERNATIONAL ADVISORS SERVICE, LLC 03/13/2020

FILED Mar 13, 2020

**Secretary of State** 

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