

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2021
Secretary of State
2964866413CC

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.

04/26/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SAENZ MUNOZ, AGUSTIN MANUEL
Address 2600 SOUTH DOUGLAS ROAD
SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name VALENZUELA DE SAENZ, ANA MARIA
Address 2600 SOUTH DOUGLAS ROAD
SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SAENZ VALENZUELA, ANA
Address 2600 SOUTH DOUGLAS ROAD
SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SAENZ VALENZUELA, DANIELA
Address 2600 SOUTH DOUGLAS ROAD
SUITE 913
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SAENZ VALENZUELA, SOFIA
Address 2600 SOUTH DOUGLAS ROAD
SUITE 913
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: SAENZ MUNOZ , AGUSTIN MANUEL

MGR

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date