

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000424

Entity Name: BERTA MANAGEMENT OF VA LLC

Current Principal Place of Business:

3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33410

Current Mailing Address:

3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33410

FEI Number: 26-3758566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name KANOFF, MICHAEL
Address 3500 FLAMINGO DRIVE
City-State-Zip: MIAMI BEACH FL 33410

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KANOFF

MGR

01/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date