2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000424

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

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

SIGNATURE: MICHAEL KANOFF

MGR

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Jan 09, 2014 Secretary of State CC4501485177

Date