

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 11, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000093475	
1. Entity Name BERNEY, BOGDANOFF & DUBOFF CPAS, PL	
Principal Place of Business 9700 SOUTH DIXIE HIGHWAY SUITE 500 MIAMI, FL 33156	Mailing Address 9700 SOUTH DIXIE HIGHWAY SUITE 500 MIAMI, FL 33156



01062007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-2065422	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent BERNEY, ROBERT 9700 SOUTH DIXIE HIGHWAY SUITE 500 MIAMI, FL 33156	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GP BERNEY, ROBERT 9700 SOUTH DIXIE HIGHWAY #500 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GST DUBOFF, JAY 9700 SOUTH DIXIE HIGHWAY #500 MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GV BOGDANOFF, RICHARD 2790 NORTH FEDERAL HIGHWAY #400 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: Robert Berney 1/8/07 305-630-3003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #