

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093475

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: BERNEY & DUBOFF CPAS, PL

**Current Principal Place of Business:**

9700 SOUTH DIXIE HIGHWAY  
SUITE 500  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9700 SOUTH DIXIE HIGHWAY  
SUITE 500  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-2065422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNEY, ROBERT  
9700 SOUTH DIXIE HIGHWAY  
SUITE 500  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: GP ( ) Delete  
Name: BERNEY, ROBERT  
Address: 9700 SOUTH DIXIE HIGHWAY #500  
City-St-Zip: MIAMI, FL 33156

Title: GST ( ) Delete  
Name: DUBOFF, JAY  
Address: 9700 SOUTH DIXIE HIGHWAY #500  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ROBERT BERNEY      GP      02/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date