

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093475

FILED
Feb 20, 2011
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
Name: BERNEY, ROBERT
Address: 9700 SOUTH DIXIE HIGHWAY #500
City-St-Zip: MIAMI, FL 33156

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

I hereby 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

MMBR

02/20/2011

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