2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001879

Entity Name: BERNSTEIN GROUP, LTD.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1666 KENNEDY CSWY #208 12 LA GORCE CIRCLE NORTH BAY VILLAGE, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1666 KENNEDY CSWY #208 12 LA GORCE CIRCLE NORTH BAY VILLAGE, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 65-0861460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERNSTEIN, AUDREY L

1666 KENNEDY CSWY #208

NORTH BAY VILLAGE, FL 33141

US

BERNSTEIN, AUDREY L

12 LA GORCE CIRCLE

MIAMI BEACH, FL 33141

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: 04/14/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000068436 Name: JACAUD, INC.

 Address:
 12 LA GORCE CIRCLE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEPHEN J. BERNSTEIN - VP OF GP GP 04/14/2009