

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001718

FILED
Apr 02, 2009
Secretary of State

Entity Name: SUSAN L. BERNSTEIN, LLC

Current Principal Place of Business:

100 REGENT PARK
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

100 REGENT PARK
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 41-2024357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: MGRM () Delete
Name: BERNSTEIN, SUSAN
Address: 100 REGENT PARK
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNSTEIN, SUSAN L MGRM
Address: 100 REGENT PARK
City-St-Zip: PALM BEACH, FL 33480

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: SUSAN L. BERNSTEIN

MGRM

04/02/2009

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