

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055071

FILED
Feb 02, 2006
Secretary of State

Entity Name: MITCHELL BRUCE GREENBERG, LLC

Current Principal Place of Business:

5730 HAMILTON WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5730 HAMILTON WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1449631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREENBERG, MITCHELL B MR.
5732 HAMILTON WAY
BOCA RATON, FL 33496 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: MITCHELL GREENBERG

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENBERG, MITCHELL B
Address: 5730 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHELL GREENBERG

MGR

02/02/2006

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