

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055457

FILED
Sep 06, 2005
Secretary of State

Entity Name: MICHAEL BERGMAN & COMPANY, LLC

Current Principal Place of Business:

8270 CLEARY BLVD.
2701
PLANTATION, FL 33324 US

New Principal Place of Business:

10320 NW 20TH COURT
SUNRISE, FL 33322 US

Current Mailing Address:

8270 CLEARY BLVD.
2701
PLANTATION, FL 33324 US

New Mailing Address:

10320 NW 20TH COURT
SUNRISE, FL 33322 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARGEV, OFER
8270 CLEARY BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARGEV, OFER
10320 NW 20TH COURT
SUNRISE, FL 33322 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: OFER BARGEV

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARGEV, OFER M
Address: 8270 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: JERASSY-ETZION, YANIV
Address: 8270 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 32312 US

Title: MGRM () Delete
Name: BARGEV, INBAL
Address: 8270 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARGEV, OFER M
Address: 10320 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM (X) Change () Addition
Name: JERASSY-ETZION, YANIV
Address: 9001 EAGLES RIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM (X) Change () Addition
Name: BARGEV, INBAL
Address: 10320 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OFER BARGEV

MGRM

09/06/2005

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