

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055457

FILED
Jan 25, 2006
Secretary of State

Entity Name: MICHAEL BERGMAN & COMPANY, LLC

Current Principal Place of Business:

10320 NW 20TH COURT
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10320 NW 20TH COURT
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGEV, OFER
10320 NW 20TH COURT
SUNRISE, FL 33322 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: BARGEV, OFER M
Address: 10320 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322 US

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JERASSY-ETZION, YANIV
Address: 3714 LOMA FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

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

Title: MGRM () Change (X) Addition
Name: YJE & COMPANY, INC,
Address: 3714 LOMA FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: YJE & COMPANY, INC

MGRM

01/25/2006

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