

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055457

FILED
May 17, 2007
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:

4815 HEATHE DRIVE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

10320 NW 20TH COURT
SUNRISE, FL 33322 US

New Mailing Address:

4815 HEATHE DRIVE
TALLAHASSEE, FL 32309 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
10320 NW 20TH COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BARGEV, OFER
4815 HEATHE DRIVE
TALLAHASSEE, FL 32309 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

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARGEV, OFER M
Address: 4815 HEATHE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

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

Title: MGR (X) Change () Addition
Name: BARGEV, INBAL
Address: 4815 HEATHE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM (X) Change () Addition
Name: YJE & COMPANY, INC,
Address: 4815 HEATHE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: OFER BARGEV

MGRM

05/17/2007

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