

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056430

FILED
Feb 09, 2007
Secretary of State

Entity Name: BERNSTEIN PRIVATE FUNDS, LLC

Current Principal Place of Business:

200 E BROWARD BLVD, STE 1500
FT LAUDERDALE, FL 33301

New Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1600
FT LAUDERDALE, FL 33301

Current Mailing Address:

200 E BROWARD BLVD, STE 1500
FT LAUDERDALE, FL 33301

New Mailing Address:

P. O. BOX 50246
LIGHTHOUSE POINT, FL 33074

FEI Number: 20-1443300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: BERNSTEIN, BURCE A
Address: 200 EAST BROWARD BLVD 15TH A
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNSTEIN, BURCE A
Address: 350 EAST LAS OLAS BOULEVARD, STE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRUCE A. BERNSTEIN

MGR

02/09/2007

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