

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056430

FILED
Jan 11, 2008
Secretary of State

Entity Name: BERNSTEIN PRIVATE FUNDS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

P. O. BOX 50246
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

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

New Mailing Address:

C/O BRUCE BERNSTEIN, 350 E. LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-1443300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: GAYLE WINDLE, ASSISTANT SECRETARY

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNSTEIN, BRUCE 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 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

MGRM

01/11/2008

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