

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000056430

FILED
Sep 23, 2010
Secretary of State

Entity Name: BERNSTEIN PRIVATE FUNDS, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
LAZ SCHNEIDER, SUITE 1000
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

C/O LOUIS R. PROIETTO
6550 N. FEDERAL HWY, SUITE 410
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

C/O LAZ SCHNEIDER, 350 E. LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

C/O LOUIS R. PROIETTO
6550 N. FEDERAL HWY, SUITE 410
FT LAUDERDALE, FL 33308 US

FEI Number: 20-1443300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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
Name: BERNSTEIN, BRUCE A
Address: C/O 6550 N. FEDERAL HWY, SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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

09/23/2010

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