

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000093475

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Entity Name:** BERNEY & DUBOFF CPAS, PL

**Current Principal Place of Business:**

9700 SOUTH DIXIE HIGHWAY  
SUITE 500  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9700 SOUTH DIXIE HIGHWAY  
SUITE 500  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 20-2065422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERNEY, ROBERT  
9700 SOUTH DIXIE HIGHWAY  
SUITE 500  
MIAMI, FL 33156 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:** GP  
**Name:** BERNEY, ROBERT  
**Address:** 9700 SOUTH DIXIE HIGHWAY #500  
**City-St-Zip:** MIAMI, FL 33156

**Title:** GST  
**Name:** DUBOFF, JAY  
**Address:** 9700 SOUTH DIXIE HIGHWAY #500  
**City-St-Zip:** MIAMI, FL 33156

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:** ROBERT J. BERNEY

GP

01/26/2010

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