

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088485

Entity Name: BERNSTEIN-GLADES, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

C/O JACKSON VATS SHAW
101 MARIETTA ST STE 3175
ATLANTA, GA 30303 US

New Principal Place of Business:

7226 AYRSHIRE LANE
BOCA RATON, MD 33496 US

Current Mailing Address:

101 MARIETTA ST STE 3175
ATLANTA, GA 30303 US

New Mailing Address:

7978 OLD GEORGETOWN ROAD
B-6
BETHESDA, MD 20814 US

FEI Number: 59-2592006 FEI Number Applied For () FEI Number Not Applicable () 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:

BERNSTEIN, HOWARD
7226 AYRSHIRE LANE
BOCA RATON, FL 33496 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, HOWARD
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: BERNSTEIN, MAXINE
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: BERNSTEIN, CRAIG
Address: 7226 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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

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

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

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: HOWARD BERNSTEIN

MGR

05/09/2008

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