


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 15, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000108417 1. Entity Name BERNSTEIN & MARYANOFF, ATTORNEYS LLC	
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Principal Place of Business 15055 S.W. 122ND AVENUE MIAMI, FL 33186	Mailing Address 15055 S.W. 122ND AVENUE MIAMI, FL 33186
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DO NOT WRITE IN THIS SPACE



01242008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-0917857	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent NEIL I. MARYANOFF, P.A. 15055 S.W. 122ND AVENUE MIAMI, FL 33186

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when remastering) DATE _____

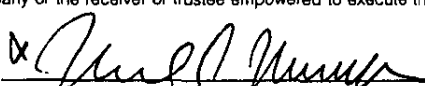
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000829809
02/26/08-80057-007 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEIL I. MARYANOFF, P.A. 15055 S.W. 122ND AVENUE MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JACK G. BERNSTEIN, P.A. 15055 S.W. 122ND AVENUE MIAMI, FL 33186
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **2/15/08** **3052531000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #