2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014510

Entity Name: BERNARD BERGSTEIN, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1118 BEL AIR DRIVE APT #1

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

1118 BEL AIR DRIVE 1118 BEL AIR DRIVE APT # 1 APT # 1

HÌIGHLAND BEACH, 33487 HÌIGHLAND BEACH, FL 33487

FEI Number: 11-3770065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGSTEIN, BERNARD 1118 BEL AIR DRIVE APT # 1 HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 BERGSTEIN, BERNARD
 Name:

 Address:
 1118 BEL AIR DRIVE APT # 1
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD BERGSTEIN PRES 01/08/2007