

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014510

Entity Name: BERNARD BERGSTEIN, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4315 TRANQUILITY DR
HIGHLAND BEACH, FL 33487

Current Mailing Address:

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

New Mailing Address:

TRANQUILITY DR
HIGHLAND 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:

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

Name and Address of New Registered Agent:

BERGSTEIN, BERNARD
TRANQUILITY DR
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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BERGSTEIN, BERNARD
Address: 1118 BEL AIR DRIVE APT # 1
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BERGSTEIN, BERNARD
Address: TRANQUILITY DR
City-St-Zip: HIGHLAND BEACH, FL 33487

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: BERNARD BERGSTEIN

PRES

04/15/2008

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