

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119080

FILED
May 18, 2009
Secretary of State

Entity Name: BERNSTEIN OSBERG-BRAUN, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD STE 106
NORTH MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD STE 700
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD STE 106
NORHT MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD STE 700
MIAMI, FL 33181

FEI Number: 13-4350401 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, ROGER A
12000 BISCAYNE BLVD STE 106
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BERNSTEIN, ROGER A
11900 BISCAYNE BLVD STE 700
MIAMI, FL 33181 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:

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGER A. BERNSTEIN, PA
Address: 12000 BISCAYNE BLVD STE 106,
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: LINDA OSBERG, P.A.
Address: 12000 BISCAYNE BLVD STE 106,
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGER A. BERNSTEIN, PA
Address: 11900 BISCAYNE BLVD STE 700
City-St-Zip: MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: LINDA OSBERG, P.A.
Address: 11900 BISCAYNE BLVD STE 700
City-St-Zip: MIAMI, FL 33181

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: ROGER A. BERNSTEIN

MGRM

05/18/2009

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