

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122133

Entity Name: JACK C. BERNSTEIN, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

19939 BOCA WEST DRIVE
STE. #3153
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19939 BOCA WEST DRIVE
STE. #3153
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF TIMOTHY H. OLENN, P.A.
7999 N. FEDERAL HIGHWAY
SUITE #310
BOCA RATON, FL 33487 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, JACK C
Address: 19939 BOCA WEST DRIVE, STE. #3153
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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: JACK C BERNSTEIN

PRES

04/04/2008

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