2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122133

Entity Name: JACK C. BERNSTEIN, LLC

FILED Feb 18, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

THE LAW OFFICE OF TIMOTHY H. OLENN, P.A. 7999 N. FEDERAL HIGHWAY SUITE #310 BOCA RATON, 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:

Γitle: MGR

Name: BERNSTEIN, JACK C

Address: 19939 BOCA WEST DRIVE, STE. #3153

City-St-Zip: BOCA RATON, FL 33434

I hereby 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 Statues.

SIGNATURE: JACK C BERNSTEIN MGR 02/18/2010