

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031071

FILED
Mar 02, 2009
Secretary of State

Entity Name: BERNSTEIN PRAWER, LLC

Current Principal Place of Business:

21 KERN ROAD, C/O DR. BERNSTEIN HEALTH & D
IET CLINICS
TORONTO, ONTARIO, ON M3B1S9 CA

Current Mailing Address:

21 KERN ROAD, C/O DR. BERNSTEIN HEALTH & D
IET CLINICS
TORONTO, ONTARIO, ON M3B1S9 CA

New Principal Place of Business:

21 KERN ROAD
C/O DR. BERNSTEIN HEALTH & DIET CLINICS
TORONTO, ONTARIO, ON M3B1S9 CA

New Mailing Address:

21 KERN ROAD
C/O DR. BERNSTEIN HEALTH & DIET CLINICS
TORONTO, ONTARIO, ON M3B1S9 CA

FEI Number: 20-8729244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, J. DARIN
301 E. PINE STREET, SUITE 1400
GRAYROBINSON, P.A.
ORLANDO, FL 32801 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, STANLEY K DR.
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ON M3B1S9 CA

Title: MRG () Delete
Name: BERNSTEIN, WARREN
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ON M3B1S9 CA

Title: MGR () Delete
Name: PRAWER, JOEL S DR.
Address: 21 KERN ROAD
City-St-Zip: TORONTO, ON M3B1S9 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TCFO () Change (X) Addition
Name: REITAN, JAMES O
Address: 21 KERN RD
City-St-Zip: TORONTO, ON M3B1S9 CA

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: JAMES O. REITAN

TCFO

03/02/2009

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