2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081510

Entity Name: GREENBERG, BURGA, KRAMER AND WERTHEIMER, LLC

FILED Apr 01, 2008 Secretary of State

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

3901 SE ST. LUCIE BLVD C-24

STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

3901 SE ST. LUCIE BLVD 263 GLEN PLACE

C-24 FRANKLIN LAKES, NJ 07417 US STUART, FL 34997 US

FEI Number: 26-0681168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENBERG, MARK

3901 SE ST. LUCIE BLVD

C-24

STUART, FL 34997 US

WERTHEIMER, DAVID

1738 SW FOXPOINT TRAIL
PALM CITY, FL 34990 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: DAVID WERTHEIMER 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 WERTHEIMER, DAVID
 Name:
 WERTHEIMER, DAVID

 Address:
 1738 SW FOXPOINT TRAIL
 Address:
 1738 SW FOXPOINT TRAIL

 City-St-Zip:
 PALM CITY, FL 34990 US
 City-St-Zip:
 PALM CITY, FL 34990 US

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: DAVID WERTHEIMER MGR 04/01/2008