2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081510

Entity Name: GREENBERG, BURGA, AND WERTHEIMER, LLC

FILED Apr 26, 2011 Secretary of State

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

8750 S OCEAN DRIVE UNIT 1132

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

263 GLEN PLACE

FRANKLIN LAKES, NJ 07417 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WERTHEIMER, DAVID

 Address:
 1738 SW FOXPOINT TRAIL

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

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: DAVID WERTHEIMER MGR 04/26/2011