

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111255

FILED
Jun 12, 2009
Secretary of State

Entity Name: GOLDBERG BERNSTEIN LLC

Current Principal Place of Business:

14527 BONAIRE BLVD.
SUITE 510
DELRAY BEACH, FL 33446

New Principal Place of Business:

140 NORMANDY C
DELRAY BEACH, FL 33484

Current Mailing Address:

14527 BONAIRE BLVD.
SUITE 510
DELRAY BEACH, FL 33446

New Mailing Address:

140 NORMANDY C
DELRAY BEACH, FL 33484

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARKADY, CHAYKA
140 NORMANDY C
DELRAY BEACH, FL 33484 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: ARKADY CHAYKA

06/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, LARISA
Address: 14527 BONAIRE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Delete
Name: RUSSELL, LARISA
Address: 14527 BONAIRE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAYKA, ARKADY
Address: 140 NORMANDY C
City-St-Zip: DELRAY BEACH, FL 33484

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: ARKADY CHAYKA

MGR

06/12/2009

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