2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111255

Entity Name: GOLDBERG BERNSTEIN LLC

FILED Apr 19, 2010 Secretary of State

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

140 NORMANDY C 14527 BONAIRE BLVD #510 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

140 NORMANDY C 14527 BONAIRE BLVD #510 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33446

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

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

ARKADY, CHAYKA

140 NORMANDY C

DELRAY BEACH, FL 33484 US

RUSSELL, LARISA

14527 BONAIRE BLVD #510

DELRAY BEACH, FL 33446 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: LARISA RUSSELL 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUSSELL, LARISA

Address: 14527 BONAIRE BLVD. # 510 City-St-Zip: DELRAY BEACH, FL 33446

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: LARISA RUSSELL MGRM 04/19/2010