

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034594

Entity Name: EDITH BERGEN, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

975 PARK AVENUE
#5A
NEW YORK, NY 10028 US

New Principal Place of Business:

Current Mailing Address:

975 PARK AVENUE
#5A
NEW YORK, NY 10028 US

New Mailing Address:

FEI Number: 26-4642544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. WALSER, P.A.
7015 BERACASA WAY
STE 201
BOCA RATON, FL 33433 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: MGRM
Name: BERGEN, EDITH
Address: 975 PARK AVENUE #5A
City-St-Zip: NEW YORK, NY 10028 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 Statutes.

SIGNATURE: EDITH BERGEN

MGRM

01/04/2011

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