

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045799

Entity Name: THE BERNSTEIN FIRM LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1035 PRIMERA BLVD., STE 1041
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 950095
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 27-0230575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, MARC A
2630 RETREAT VIEW CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BERNSTEIN, MARC A
1035 PRIMERA BLVD
SUITE 1041
LAKE MARY, FL 32746 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: MARC BERNSTEIN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNSTEIN, MARC A
Address: 1035 PRIMERA BLVD., STE 1041
City-St-Zip: LAKE MARY, FL 32746 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: MARC BERNSTEIN

MGMR

04/25/2011

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