2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045799

Entity Name: THE BERNSTEIN FIRM LLC

Apr 16, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 950095

LAKE MARY, FL 32795 US

FEI Number: 27-0230575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BERNSTEIN, MARC A Name:

Address: 1035 PRIMERA BLVD., STE 1041 City-St-Zip: LAKE MARY, FL 32746 US

Title: CFO

Name: VERDEUR, KYLE J

Address: 1035 PRIMERA BLVD., STE 1041

City-St-Zip: LAKE MARY, FL 32746

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: MARC BERNSTEIN **MGMR** 04/16/2012