

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076023

FILED
Jan 26, 2010
Secretary of State

Entity Name: BERNKRANT CONSULTING, LLC

Current Principal Place of Business:

5000 EAST OCEAN BEACH BLVD., UNIT C-2
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5000 EAST OCEAN BEACH BLVD., UNIT C-2
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3578484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNKRANT, KEITH
5000 EAST OCEAN BEACH BLVD., UNIT C-2
COCOA BEACH, FL 32931 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: BERNKRANT, KEITH
Address: 5000 EAST OCEAN BEACH BLVD., UNIT C-2
City-St-Zip: COCOA BEACH, FL 32931

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: KEITH BERNKRANT

MGRM

01/26/2010

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