

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079947

FILED
Feb 10, 2012
Secretary of State

Entity Name: BERTRAM GOLDSTEIN FAMILY FLORIDA LLC

Current Principal Place of Business:

16837-A ISLE OF PALMS DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16837-A ISLE OF PALMS DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BERTRAM
16837-A ISLE OF PALMS DRIVE
DELRAY BEACH, FL 33484 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: GOLDSTEIN, BERTRAM
Address: 16837-A ISLE OF PALMS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: GOLDSTEIN, LEILA
Address: 16837-A ISLE OF PALMS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

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: BERTRAM GOLDSTEIN

MGRM

02/10/2012

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