

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125858

FILED
Jan 05, 2012
Secretary of State

Entity Name: BERGSTEIN LLC

Current Principal Place of Business:

872 GLOUCESTER ST
BOCA RATON FL, FL 33487

New Principal Place of Business:

872 GLOUCESTER ST
BOCA RATON, FL 33487

Current Mailing Address:

872 GLOUCESTER ST
BOCA RATON FL, FL 33487 UN

New Mailing Address:

872 GLOUCESTER ST
BOCA RATON, FL 33487 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSTEIN, BERNARD
872 GLOUCESTER ST
BOCA RATON FL, FL 33487 US

Name and Address of New Registered Agent:

BERGSTEIN, BERNARD
872 GLOUCESTER ST
BOCA RATON, FL 33487 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: BERNARD

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGSTEIN, BERNARD
Address: 872 GLOUCESTER ST
City-St-Zip: BOCA RATON, FL 33487

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: BERNARD

MGR

01/05/2012

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