2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042015

Entity Name: LENNY BERLIN INC

FILED Jan 24, 2008 Secretary of State

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

1250 N.W. 21 ST. 555 NE 34 STREET **SUITE 1718 SUITE 1805** MIAMI, FL 33142 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1250 N. W. 21 ST. 555 NE 34 STREET SUITE 1718 SUITE 1805

MIAMI, FL 33142 US MIAMI, FL 33137 US

FEI Number: 65-1219668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERLIN, JOSHUA J BERLIN, JOSHUA J 555 NE 34 ST 1250 N. W. 21 ST. **SUITE 1718 SUITE 1805** MIAMI, FL 33137 US MIAMI, FL 33142 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: JOSHUA BERLIN 01/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Change () Addition () Delete Title:

BERLIN, JOSHUA J Name: Name: 1250 N. W. 21 ST. SUITE 1718 Address: MIAMI, FL 33142 US City-St-Zip:

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA BERLIN **PRES** 01/24/2008