

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:

1250 N.W. 21 ST.
SUITE 1718
MIAMI, FL 33142 US

New Principal Place of Business:

555 NE 34 STREET
SUITE 1805
MIAMI, FL 33137 US

Current Mailing Address:

1250 N. W. 21 ST.
SUITE 1718
MIAMI, FL 33142 US

New Mailing Address:

555 NE 34 STREET
SUITE 1805
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:

BERLIN, JOSHUA J
1250 N. W. 21 ST.
SUITE 1718
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BERLIN, JOSHUA J
555 NE 34 ST
SUITE 1805
MIAMI, FL 33137 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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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

Electronic Signature of Signing Officer or Director

Date