

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042015

Entity Name: LENNY BERLIN INC

FILED  
Feb 14, 2010  
Secretary of State

## Current Principal Place of Business:

555 NE 34 STREET  
SUITE 1805  
MIAMI, FL 33137 US

## New Principal Place of Business:

555 NE 34 STREET  
SUITE 2705  
MIAMI, FL 33137 US

## Current Mailing Address:

555 NE 34 STREET  
SUITE 1805  
MIAMI, FL 33137 US

## New Mailing Address:

555 NE 34 STREET  
SUITE 2705  
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  
555 NE 34 ST  
SUITE 1805  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

BERLIN, JOSHUA J  
555 NE 34 ST  
SUITE 2705  
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:

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BERLIN, JOSHUA J  
Address: 555 NE. 34TH ST. SUITE 2705  
City-St-Zip: MIAMI, FL 33137 US

I hereby 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 all other like empowered.

SIGNATURE: JOSHUA BERLIN

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date