

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042015

Entity Name: LENNY BERLIN INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

555 NE 34 STREET
SUITE 2705
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

555 NE 34 STREET
SUITE 2705
MIAMI, FL 33137 US

New Mailing Address:

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 2705
MIAMI, FL 33137 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

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: JOSH BERLIN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date