

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026734

Entity Name: UNCLE BERNIE'S LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD STE. 516
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NORTHWEST LEJEUNE ROAD STE. 516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 56-7297116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW LE JUNE RD
MIAMI, FL 33126 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERNANDEZ, BERNARDO A
Address: 780 NW LE JEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: FERNANDEZ, AMELIA
Address: 780 NW LE JEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: HANSSEN, CARLOS S
Address: 1832 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FERNANDEZ, MONICA
Address: 1832 ASPEN LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS HANSSEN

MGR

02/18/2005

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