

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026734

FILED
Jul 11, 2006
Secretary of State

Entity Name: UNCLE BERNIE'S LLC

Current Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD STE. 516
MIAMI, FL 33126

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Current Mailing Address:

780 NORTHWEST LEJEUNE ROAD STE. 516
MIAMI, FL 33126

New Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 56-7297116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: FERNANDEZ, BERNARDO A
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: FERNANDEZ, AMELIA
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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 Chapter 119, 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: BERNARDO FERNANDEZ

MGRM

07/11/2006

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