

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026734

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: UNCLE BERNIE'S LLC

**Current Principal Place of Business:**

9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

FEI Number: 56-7297116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RCG ACCOUNTING & ASSOCIATES, INC.  
9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL 33024 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/MANAGERS:**

Title: MGRM  
Name: FERNANDEZ, BERNARDO A  
Address: 9000 SHERIDAN STREET, SUITE 138  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR  
Name: FERNANDEZ, AMELIA  
Address: 9000 SHERIDAN STREET, SUITE 138  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR  
Name: HANSSEN, CARLOS S  
Address: 9000 SHERIDAN STREET, SUITE 138  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR  
Name: FERNANDEZ, MONICA  
Address: 9000 SHERIDAN STREET, SUITE 138  
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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

04/30/2010

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