

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099645

FILED
Feb 03, 2011
Secretary of State

Entity Name: D. BERNARD,LLC

Current Principal Place of Business:

188 E 4 AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1225 NW 124 STREET
NORTH MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 29-3500791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARD, DANIEL
1225 NW 124 STREET
NORTH MIAMI, FL 33167 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: MGR
Name: BERNARD, DANIEL
Address: 1225 NW 124 STREET
City-St-Zip: NORTH MIAMI, FL 33167 US

Title: MGR
Name: SILVERMAN, DANIELLA I
Address: 6391 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: BERNARD, DANIELLA C
Address: 1225 NW 124 STREET
City-St-Zip: NORTH MIAMI, FL 33167 US

Title: MGR
Name: MEDINA, ANNA
Address: 1225 NW 124 STREET
City-St-Zip: NORTH MIAMI, FL 33167 US

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: DANIEL BERNARD

MGR

02/03/2011

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