

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