

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156607

Entity Name: BERN BROS. LLC

Current Principal Place of Business:

6911 E. BAY DRIVE
8
MIAMI BEACH, FL 33141

Current Mailing Address:

6911 E. BAY DRIVE
8
MIAMI BEACH, FL 33141

FEI Number: 36-4749102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA LLC
44 WEST FLAGLER STREET
SUITE 1100
MIAMI, FL 33130 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: SERGE J MASSAT

04/17/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BERNARD, FABIEN
Address 6911 E. BAY DRIVE
City-State-Zip: MIAMI BEACH FL 33141

Title MGRM
Name BERNARD, MAXIME
Address 6911 E. BAY DRIVE
City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD , FABIEN

MGRM

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date