

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026734

FILED
Mar 26, 2007
Secretary of State

Entity Name: UNCLE BERNIE'S LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156

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:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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 () Delete
Name: FERNANDEZ, BERNARDO A
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A FERNANDEZ

MGRM

03/26/2007

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