

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000206

FILED
Feb 08, 2010
Secretary of State

Entity Name: BERNARD MAYER & SONS, LLC

Current Principal Place of Business:

2100 NE 207TH ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2100 NE 207TH ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 82-0579464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, BERNARD
2100 NE 207TH ST
MIAMI, FL 33179 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: MAYER, BERNARD
Address: 2100 NE 207TH ST
City-St-Zip: MIAMI, FL 33179

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: BERNARD MAYER

MGR

02/08/2010

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