

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000000206

**FILED**  
**Mar 03, 2011**  
**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

03/03/2011

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