

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065128

Entity Name: BEAR'S DEN, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

880 N.W. 13TH STREET STE. 1B
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

880 N.W. 13TH STREET STE. 1B
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARL, MITCHELL S MD
880 N.W. 13TH STREET STE. 1B
BOCA RATON, FL 33486 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: PRES
Name: BEAR'S DEN LLC
Address: 880NE 13 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: MITCHELL KARL

PRES

02/16/2011

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