2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054243

Entity Name: BERNARDI INVESTMENTS, LLC

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 PALMARITA ROAD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2950 PALMARITA ROAD WEST PALM BEACH, FL 33406

FEI Number: 20-2925635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEEND, JOHN 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERNARDI, PAUL
Address: 2950 PALMARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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 Statues.

SIGNATURE: PAUL BERNARDI MGRM 01/15/2011