

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107720

Entity Name: BIERHAUS LLC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

252 SAM MARKS RD
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

4308 OLD FAISON RD
KNIGHTDALE, NC 27545 US

New Mailing Address:

11302 HERITAGE WAY
LARGO, FL 33778 US

FEI Number: 20-3741059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARDWICK, JOHN M
252 SAM MARKS RD
CRAWFORDVILLE, FL 32327 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: VERNENGO, ANDRES
Address: 4308 OLD FAISON RD
City-St-Zip: KNIGHTDALE, NC 27545 US

Title: MGRM () Delete
Name: CABRIOTTO, DANIEL
Address: ALZAIBAR 1278 - PISO 4
City-St-Zip: MONTEVIDEO, UY 11100 UY

Title: MGR () Delete
Name: HARDWICK, CONSTANCE
Address: 123 REDBAY LN.
City-St-Zip: CLAYTON, NC 27527 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERNENGO, ANDRES
Address: 712 CLARK CT. NE
City-St-Zip: LEESBURG, VA 20176 US

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

Title: MGR (X) Change () Addition
Name: HARDWICK, CONSTANCE
Address: 11302 HERITAGE WAY
City-St-Zip: LARGO, FL 33778 US

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: CONSTANCE HARDWICK

MGR

06/27/2006

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