

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 28, 2007
Secretary of State**

DOCUMENT# L06000065638

Entity Name: BERN CHUCK WG, LLC

Current Principal Place of Business:

C/O AARON J. EDELSTEIN
36 ISLAND AVENUE, SUITE 56
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O AARON J. EDELSTEIN
36 ISLAND AVENUE, SUITE 56
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0767241 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:

Name and Address of New Registered Agent:

EDELSTEIN, AARON J
36 ISLAND AVENUE
SUITE 56
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: EDELSTEIN, AARON J
Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: EDELSTEIN, BERNARD S
Address: 1221 BISCAYA DR.
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: AARON J. EDELSTEIN

MGR

08/28/2007

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