

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065638

Entity Name: BERN CHUCK WG, LLC

FILED
Mar 19, 2010
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0767241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: EDELSTEIN, MARC
Address: 4955 CHEROKEE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: EDELSTEIN, SHEPARD
Address: 9365 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33154

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: AARON J. EDELSTEIN

MGR

03/19/2010

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