

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065638

Entity Name: BERN CHUCK WG, LLC

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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 ( )

**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: 3348 NE 169TH STREET  
City-St-Zip: N. MIAMI BEACH, FL 33160

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      04/25/2012

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