2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081786

Entity Name: AARON BERGELL ENTERPRISES, LLC

FILED Feb 06, 2012 Secretary of State

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

8051 NORTH TAMIAMI TRAIL 35

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8051 NORTH TAMIAMI TRAIL 35 SARASOTA, FL 34243

FEI Number: 22-3941842 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Name: BERGELL, AARON

Address: 8051 NORTH TAMIAMI TRAIL SUITE 35

City-St-Zip: SARASOTA, FL 34243

Title: MGR

Name: BERGELL, HELENE

Address: 7835 ONTARIO STREET CIRCLE

City-St-Zip: SARASOTA, FL 34243

Title: MS

Name: BERGELL, HELENE

Address: 7835 ONTARIO STREET CIRCLE

City-St-Zip: SARASOTA, FL 34243

Title: MR

Name: BERGELL, AARON

Address: 8051 NORTH TAMIAMI TRAIL SUITE 35

City-St-Zip: SARASOTA, FL 34243

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: AARON BERGELL MR 02/06/2012