2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092320

Entity Name: BUCK-N-EARS, LLC

Name:

Address:

City-St-Zip:

7890 SW 17 ST

MIAMI, FL 33155

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8575 SW 115 COURT MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 8575 SW 115 COURT MIAMI, FL 33173 FEI Number: 20-5589272 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: HERNANDEZ, FRANK 8575 SW 115 COURT MIAMI, FL 33173 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HERNANDEZ, FRANK P Name: Name: Address: 8575 SW 15 COURT Address: MIAMI, FL 33173 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HERNANDEZ, ERIC D Name: Name: Address: 7890 SW 17 ST Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, GILBERT D Name: Name: Address: 7890 SW 17 ST Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition ROBB, JAMES C D

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.

Name:

Address:

City-St-Zip:

SIGNATURE: FRANK HERNANDEZ 03/25/2008