

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092320

FILED
Nov 12, 2009
Secretary of State**Entity Name:** BUCK-N-EARS, LLC**Current Principal Place of Business:**8575 SW 115 COURT
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**8575 SW 115 COURT
MIAMI, FL 33173**New Mailing Address:****FEI Number:** 20-5589272**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, FRANK
8575 SW 115 COURT
MIAMI, FL 33173 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: P () Delete
Name: HERNANDEZ, FRANK P
Address: 8575 SW 15 COURT
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: HERNANDEZ, ERIC D
Address: 7890 SW 17 ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: HERNANDEZ, GILBERT D
Address: 7890 SW 17 ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: ROBB, JAMES C D
Address: 7890 SW 17 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, FRANK
Address: 8575 SW 15 COURT
City-St-Zip: MIAMI, FL 33173

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

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: FRANK HERNANDEZ

MGRM

11/12/2009

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