2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115350

Entity Name: BERNIES YARDBOYS LLC

FILED Jun 14, 2012 Secretary of State

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

1020 FLEMING STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1020 FLEMING STREET KEY WEST, FL 33040

FEI Number: 22-3948053 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:
 BEGIN, ROBERT

 Address:
 1020 FLEMING STREET

 City-St-Zip:
 KEY WEST, FL 33040

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: ROBERT BEGIN MGR 06/14/2012