2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099645

Entity Name: D. BERNARD, LLC

FILED Feb 03, 2011 Secretary of State

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

188 E 4 AVE

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

1225 NW 124 STREET

NORTH MIAMI, FL 33167 US

FEI Number: 29-3500791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNARD, DANIEL 1225 NW 124 STREET NORTH MIAMI, FL 33167

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:

US

Title: MGR

 Name:
 BERNARD, DANIEL

 Address:
 1225 NW 124 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33167 US

Title: MGR

Name: SILVERMAN, DANIELLA I Address: 6391 N BAY ROAD

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR

Name: BERNARD, DANIELLA C
Address: 1225 NW 124 STREET
City-St-Zip: NORTH MIAMI, FL 33167 US

Title: MGR

 Name:
 MEDINA, ANNA

 Address:
 1225 NW 124 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33167 US

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: DANIEL BERNARD MGR 02/03/2011