2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129299

Entity Name: BEAR FLAG, LLC

FILED Jan 25, 2012 Secretary of State

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

6255 LUCERNE ST JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

6255 LUCERNE ST JUPITER, FL 33458 458 458 US

FEI Number: 30-0657261 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:

TODD, ORLOFF P 6255 LUCERNE ST JUPITER, FL 33458 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: MGRM

 Name:
 ORLOFF, TODD P

 Address:
 6255 LUCERNE ST

 City-St-Zip:
 JUPITER, FL 33458 US

Title: MGRM Name: MARINI,

 Name:
 MARINI, DANA E

 Address:
 6255 LUCERNE ST

 City-St-Zip:
 JUPITER, FL 33458 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: TODD ORLOFF MGRM 01/25/2012