

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111227

FILED
Apr 29, 2008
Secretary of State

Entity Name: PUREBRED BREEDERS, LLC

Current Principal Place of Business:

3201 NE 183 STREET
SUITE 2604
AVENTURA, FL 33160

New Principal Place of Business:

318 INDIAN TRACE
414
WESTON, FL 33326

Current Mailing Address:

3201 NE 183 STREET
SUITE 2604
AVENTURA, FL 33160

New Mailing Address:

318 INDIAN TRACE
414
WESTON, FL 33326

FEI Number: 75-3203646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, FAI
3201 NE 183 STREET
SUITE 2604
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY ESQ.
10800 BISCAYNE BLVD.
988
MIAMI, FL 33161 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: TONY PORNPRINYA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAN, FAI
Address: 3201 NE 183 STREET, STE. 2604
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKHART, PATRICIA
Address: 318 INDIAN TRACE, #414
City-St-Zip: WESTON, FL 33326

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: PATRICIA BURKHART

MGR

04/29/2008

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