

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007643

FILED
Apr 12, 2010
Secretary of State

Entity Name: LORD BREAKSPEARE CALLAGHAN LLC

Current Principal Place of Business:

10913 NW 30 ST
STE 100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10913 NW 30 ST
STE 100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1114295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BREAKSPEARE, GILLIAN
10913 NW 30 ST STE 100
MIAMI, FL 33172 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: MGR
Name: GILLIAN, BREAKSPEARE
Address: 10913 NW 30 ST
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: LORD, JOAN
Address: 10465 SW 78 STREET
City-St-Zip: MIAMI, FL 33173

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 Statutes.

SIGNATURE: GILLIAN BREAKSPEARE

MGR

04/12/2010

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