

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000007643

**FILED**  
**Apr 20, 2011**  
**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:**

10474 NW 31 TERRACE  
DORAL, FL 33172

**Current Mailing Address:**

10913 NW 30 ST  
STE 100  
MIAMI, FL 33172

**New Mailing Address:**

10474 NW 31 TERRACE  
DORAL, FL 33172

**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:**

BREAKSPEARE, GILLIAN  
10474 NW 31 TERRACE  
DORAL, FL 33172 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: GILLIAN BREAKSPEARE

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GILLIAN, BREAKSPEARE  
Address: 10474 NW 31 TERRACE  
City-St-Zip: DORAL, FL 33172

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

04/20/2011

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