

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000985

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: BREAKSTONE CONSTRUCTION-RENOVATION DIVISION, LLC

**Current Principal Place of Business:**

1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3930 NE 2ND AVENUE  
SUITE 200  
MIAMI, FL 33137

**Current Mailing Address:**

1200 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134

**New Mailing Address:**

3930 NE 2ND AVE  
SUITE 200  
MIAMI, FL 33137

FEI Number: 54-2101129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSENTHAL, KERRY E ESQ  
2875 NORTHEAST 191ST STREET, SUITE 500  
AVENTURA, FL 33180 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 ( ) Delete  
Name: CHOR, HENRIQUE  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: LEDERMAN, JAIME  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: BREAKSTONE, NOAH  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: KOPETMAN, ED  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CHOR, HENRIQUE  
Address: 3930 NE 2ND AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: LEDERMAN, JAIME  
Address: 3930 NE 2ND AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: BREAKSTONE, NOAH  
Address: 3930 NE 2ND AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: KOPETMAN, ED  
Address: 3930 NE 2ND AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ED KOPETMAN

MGR

02/08/2006

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