2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L03000000985

Entity Name: BREAKSTONE CONSTRUCTION-RENOVATION DIVISION, LLC

Current Principal Place of Business:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

New Principal Place of Business:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

Current Mailing Address:

3930 NE 2ND AVE
SUITE 200
MIAMI, FL 33137

New Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

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:

RIVERA, OSCAR A
8211 WEST BROWARD BLVD
SUITE 250
PLANTATION, FL 33324 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: OSCAR A RIVERA 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CHOR, HENRIQUE
Address: 3900 PEMBROKE ROAD SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change ( ) Addition
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: KOPETMAN, ED
Address: 3900 PEMBROKE ROAD SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

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: JAIME LEDERMAN MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date