

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000985

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** BREAKSTONE CONSTRUCTION-RENOVATION DIVISION, LLC

**Current Principal Place of Business:**

3900 PEMBROKE ROAD  
SUITE A  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3900 PEMBROKE ROAD  
SUITE A  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 54-2101129      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RIVERA, OSCAR A  
8211 WEST BROWARD BLVD  
SUITE 250  
PLANTATION, FL 33324 US

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

SKRLD, INC  
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: SKRLD, INC

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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: ED KOPETMAN

MGR

05/01/2009

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