

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006079

FILED
Jan 26, 2005
Secretary of State

Entity Name: SUNBRECK PROPERTIES LIMITED COMPANY

Current Principal Place of Business:

8790 SW 57TH STREET
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8790 SW 57TH STREET
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 83-0348655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, ARDAN
8790 SW 57TH STREET
COOPER, CITY, FL 33328 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/MEMBERS:

Title: P () Delete
Name: CHAN, ARDAN
Address: 8790 S W 57TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAN, ARDAN
Address: 8790 S W 57TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: MGR () Change (X) Addition
Name: CHAN, ALICE
Address: 8790 SW 57 STREET
City-St-Zip: COOPER CITY, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARDAN CHAN

MGR

01/26/2005

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