

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006079

FILED
Mar 18, 2008
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/MANAGERS:

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

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

Title: MGRM () Delete
Name: CHAN, KENNETH R MGRM
Address: 8790 SW 57 STREET
City-St-Zip: COOPER CITY, FL 33328 US

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: ARDAN CHAN

MGR

03/18/2008

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