2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006079

FILED Jan 05, 2012 Secretary of State

Entity Name: SUNBRECK PROPERTIES LIMITED COMPANY

Current Principal Place of Business: New Principal Place of Business:

8790 SW 57TH STREET COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

8790 SW 57TH STREET COOPER CITY, FL 33328 US

FEI Number: 83-0348655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CHAN, ARDAN MGR

 Address:
 8790 S W 57TH ST

 City-St-Zip:
 COOPER CITY, FL 33328

Title: MGR

 Name:
 CHAN, ALICE A MGR

 Address:
 8790 SW 57 STREET

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: MGR

 Name:
 CHAN, KENNETH

 Address:
 8790 SW 57 STREET

 City-St-Zip:
 COOPER CITY, FL 33328 US

I hereby 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 Statues.

SIGNATURE: ARDAN CHAN MGR 01/05/2012