2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016049

Entity Name: BRECKROK PROPERTIES, L.L.C.

FILED Apr 28, 2006 Secretary of State

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

48 EAST FLAGLER STREET, PH-105 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

48 EAST FLAGLER STREET, PH-105 MIAMI, FL 33131

FEI Number: 87-0697974 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:

MOSKOVITZ, DANIEL 48 EAST FLAGLER STREET, PH-105 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRODSKY, BARRY
 Name:

 Address:
 167 NE 39 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROK, NATAN
 Name:

 Address:
 48 E. FLAGLER ST PH -105
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY BRODSKY MGR 04/28/2006