

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: BREDAL, L.L.C.

Current Principal Place of Business:

3201 N.E. 183RD ST #2801
AVENTURA, FL 33160 US

New Principal Place of Business:

3201 N.E. 183RD ST
#2801
AVENTURA, FL 33160 US

Current Mailing Address:

3201 N.E. 183RD ST #2801
AVENTURA, FL 33160 US

New Mailing Address:

3201 N.E. 183RD ST
#2801
AVENTURA, FL 33160 US

FEI Number: 33-1078062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROLL, SIMON A
3201 N.E. 183RD ST #2801
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GROLL, SIMON A
3201 N.E. 183RD ST
#2801
AVENTURA, FL 33160 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:

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RECHANIK GROLL, CLAUDIA L
Address: 3201 NE 183 ST #2801
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: GROLL, SIMON A
Address: 3201 NE 183 ST #2801
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: SIMON A GROLL

MGRM

03/04/2010

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