

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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

03/09/2011

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