

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079096

FILED
Mar 11, 2009
Secretary of State

Entity Name: BREAKTHROUGH PROPERTIES LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
7TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

954 LEXINGTON AVE
213
NEW YORK, NY 10021 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: EHRLICH, RICHARD
Address: 18851 NE 29TH AVE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: EHRLICH, RICHARD
Address: 18851 NE 29TH AVE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Change (X) Addition
Name: EHRLICH, RICHARD
Address: 18851 NE 29TH AVE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: V () Change (X) Addition
Name: PIKE, JANELLE
Address: 954 LEXINGTON AVE 213
City-St-Zip: NEW YORK, NY 10021

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: JANELLE PIKE

MGR

03/11/2009

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