

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080262

FILED
Jan 16, 2009
Secretary of State

Entity Name: BRESLAU, LLC

Current Principal Place of Business:

3640 YACHT CLUB DRIVE
#104
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DRIVE
#104
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 34-2023123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROBERT M.D.
3640 YACHT CLUB DRIVE
#104
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHAFFER, FRANK
3640 YACHT CLUB DRIVE
#104
AVENTURA, FL 33180 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: FRANK SHAFFER

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAFFER, FRANK
Address: 3640 YACHT CLUB DRIVE, #104
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK SHAFFER

MGR

01/16/2009

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