

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079717

**FILED**  
**Jan 07, 2006**  
**Secretary of State**

**Entity Name:** BREAK 42 PRODUCTIONS LLC

**Current Principal Place of Business:**

5549 PACIFIC BLVD  
APT 4010  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

5549 PACIFIC BLVD  
APT 4010  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 20-3300820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LENZ, HENRY A  
5549 PACIFIC BLVD  
APT 4010  
BOCA RATON, FL 33433 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:** MGR ( ) Delete  
**Name:** LENZ, HENRY A  
**Address:** 5549 PACIFIC BLVD APT 4010  
**City-St-Zip:** BOCA RATON, FL 33433

**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 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:** HENRY ADAM LENZ

MGR

01/07/2006

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