2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021415

Entity Name: BRENNEKA FINANCIAL L.L.C.

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15508 SW 62 ST 31 SE 5 ST 31 MIAMI, FL 33193 US #4216

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

15508 SW 62 ST 31 SE 5 ST

MIAMI, FL 33193 US #4216

MIAMI, FL 33131 US

FEI Number: 20-4384317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DOMINIQUE, SIMONE A DOMINIQUE, SIMONE A

15508 SW 62 ST 31 SE 5 ST

MIAMI, FL 33193 US #4216

MIAMI, FL 33131 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: SIMONE A DOMINIQUE 07/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DOMINIQUE, SIMONE A
 Name:
 DOMINIQUE, SIMONE A

 Address:
 15508 SW 62 ST
 Address:
 31 SE 5 ST #4216

 City-St-Zip:
 MIAMI, FL 33193 US
 City-St-Zip:
 MIAMI, FL 33131 US

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: SIMONE A DOMINIQUE PRES 07/16/2007