

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021415

FILED
Jan 23, 2008
Secretary of State

Entity Name: BRENNEKA FINANCIAL L.L.C.

Current Principal Place of Business:

31 SE 5 ST
#4216
MIAMI, FL 33131 US

New Principal Place of Business:

799 NE 72 ST
MIAMI, FL 33138 US

Current Mailing Address:

31 SE 5 ST
#4216
MIAMI, FL 33131 US

New Mailing Address:

799 NE 72 ST
MIAMI, FL 33138 US

FEI Number: 20-4384317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIQUE, SIMONE A
31 SE 5 ST
#4216
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMINIQUE, SIMONE A
799 NE 72 ST
MIAMI, FL 33138 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

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMINIQUE, SIMONE A
Address: 31 SE 5 ST #4216
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOMINIQUE, SIMONE A
Address: 799 NE 72 ST
City-St-Zip: MIAMI, FL 33138 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 DOMINIQUE

MGR

01/23/2008

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