2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000051390** 01-18-2007 90018 026 ****50 00 1. Entity Name BRAKECLUTCH, LLC Principal Place of Business Mailing Address 433 169TH COURT NE 48 VISTA DR FLANDERS, NJ 07836 BRADENTON, FL 34212 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-LLC CR2E083 (12/06) 4. FEI Number 22- 382 City & State City & State Applied For Not Applicable Zip Country Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOGACZ, ZBIGNIEW Street Address (P.O. Box Number is Not Acceptable) 433 169TH COURT NE BRADENTON, FL 34212 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1/20 pour ZBIGNIEW BUGACZ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 01-12-07 DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME **BOGACZ, ZBIGNIEW** NAME STREET ADDRESS 433 169TH COURT NE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAZAR-BOGACZ, ALICJA NAME NAME 48 VISTA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLANDERS, NJ 07836 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Defete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

KE: MUDDLE ZBIGWIEW BUCHIZ - PRESIDENT 01-12-07
NATURE AND TYPESOR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

FILED

Jan 18, 2007 8:00 am

Daytime Phone #