

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051390

Entity Name: BRAKECLUTCH, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

433 169TH COURT NE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

48 VISTA DR
FLANDERS, NJ 07836

New Mailing Address:

FEI Number: 22-3827849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGACZ, ZBIGNIEW
433 169TH COURT NE
BRADENTON, FL 34212 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: BOGACZ, ZBIGNIEW
Address: 433 169TH COURT NE
City-St-Zip: BRADENTON, FL 34212

Title: MGR () Delete
Name: LAZAR-BOGACZ, ALICJA
Address: 48 VISTA DR
City-St-Zip: FLANDERS, NJ 07836

ADDITIONS/CHANGES:

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

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: ZBIGNIEW BOGACZ

MGR

03/20/2009

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