

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024761

Entity Name: BREGUET, LLC

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

232 ANDALUSIA AVENUE, #350
MIAMI, FL 33134

New Principal Place of Business:

2903 SALZEDO STREET
MIAMI, FL 33134

Current Mailing Address:

232 ANDALUSIA AVENUE, #350
MIAMI, FL 33134

New Mailing Address:

2903 SALZEDO STREET
MIAMI, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

YANOWITCH, PETER J
232 ANDALUSIA AVENUE, #350
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

YANOWITCH, PETER J
2903 SALZEDO STREET
MIAMI, FL 33134 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: PETER YANOWITCH

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YANOWITCH, PETER J
Address: 232 ANDALUSIA AVENUE, #350
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: HEINZ, HUGO
Address: 232 ANDALUSIA AVENUE, #350
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YANOWITCH, PETER J
Address: 2903 SALZEDO STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Change () Addition
Name: HEINZ, HUGO
Address: 2903 SALZEDO STREET
City-St-Zip: MIAMI, FL 33134

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: PETER YANOWITCH

MGR

07/29/2008

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