

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068197

FILED
Jan 22, 2008
Secretary of State

Entity Name: BREAKTHRU INNOVATIONS, LLC

Current Principal Place of Business:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI,, FL 33130 US

New Principal Place of Business:

ALFREDO PIEDRA
137 ROSALES COURT
CORAL GABLES, FL 33143 US

Current Mailing Address:

28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI,, FL 33130 US

New Mailing Address:

ALFREDO PIEDRA
137 ROSALES COURT
CORAL GABLES, FL 33143 US

FEI Number: 65-0579121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, HARVEY D
28 WEST FLAGLER STREET
COURTHOUSE PLAZA, SUITE 500
MIAMI, FL 33130 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: MGRM () Delete
Name: PIERDA, ALFREDO
Address: 28 WEST FLAGLER STREET, # 500
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERDA, ALFREDO
Address: 137 ROSALES COURT
City-St-Zip: CORAL GABLES,, FL 33143 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: ALFREDO PIEDRA

MGRM

01/22/2008

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