

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069666

Entity Name: BREA PARTNERS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1160 W 13TH STREET STE 11
RIVEIRA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1160 W 13TH STREET STE 11
RIVEIRA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-3119030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ
ONE BOCA PLACE STE 324 ATRIUM
2255 GLADES RD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MELTZER, FREDERICK B
5190 LAKE WORTH ROAD
GREENACRES, FL 33463 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: FREDERICK B MELTZER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELTZER, FREDERICK B
Address: 5190 LAKE WORTH RD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

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: FREDERICK B MELTZER

MGRM

04/23/2009

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