

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084148

Entity Name: BOSSBREAK, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

7388 SW 80TH ST., APT. 152
MIAMI, FL 33143

New Principal Place of Business:

15288 SW 104TH STREET
3-24
MIAMI, FL 33196

Current Mailing Address:

PO BOX 160703
MIAMI, FL 33116

New Mailing Address:

PO BOX 160268
MIAMI, FL 33116

FEI Number: 26-3552264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAW OFFICES OF GRANOFF & KESSLER, P.A.
8501 SW 124TH AVE., STE. 312
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

STONE, FRANCHESKA M
15288 SW 104TH STREET
3-24
MIAMI, FL 33196 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: FRANCHESKA STONE

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STONE, FRANCHESKA
Address: 7388 SW 80TH ST.
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: CORREA, JOHN
Address: 7527 SW 112 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, FRANCHESKA
Address: 15288 SW 104TH STREET APT. 3-24
City-St-Zip: MIAMI, FL 33196

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: FRANCHESKA STONE

MGR

09/01/2009

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