

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084148

Entity Name: BOSSBREAK, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7527 SW 112 PLACE
MIAMI, FL 33173

Current Mailing Address:

PO BOX 160268
MIAMI, FL 33116

New Mailing Address:

FEI Number: 26-3552264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STONE, FRANCHESKA M
7527 SW 112 PLACE
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

04/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONE, FRANCHESKA
Address: 7527 SW 112 PLACE
City-St-Zip: MIAMI, FL 33173

I hereby 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

04/21/2010

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