

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084148

Entity Name: BOSSBREAK, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

16055 SW 66TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

16451 SW 184TH STREET
MIAMI, FL 33187

Current Mailing Address:

PO BOX 165354
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, FRANCESKA M
16055 SW 66TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

STONE, FRANCESKA M
16451 SW 184TH STREET
MIAMI, FL 33187 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: FRANCESKA STONE

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONE, FRANCESKA
Address: 16451 SW 184TH STREET
City-St-Zip: MIAMI, FL 33187

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: FRANCESKA STONE

MGR

03/19/2012

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