

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000062225

FILED
Mar 02, 2010
Secretary of State

Entity Name: BRESLOW CONSTRUCTION, LLC

Current Principal Place of Business:

790 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

790 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0435670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDINI, DAVID J ESQ
5353 N FEDERAL HWY SUITE 303
FT. LAUDERDALE, FL 33308 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
Name: BRESLOW, JULIAN M
Address: 790 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: BRESLOW, JILLIAN
Address: 790 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: BRESLOW, LAUREN
Address: 790 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: RIDGWAY, MIKE
Address: 790 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JULIAN MARIE BRESLOW

MGRM

03/02/2010

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