2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068882

Entity Name: BREJACH, LLC

Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2805 EAST OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33306

FEI Number: 27-3770067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, JIM GRIFFIN, JAMES K JR

2805 EAST OAKLAND PARK BLVD. 2805 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 US

FT. LAUDERDALE, FL 33306 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: JAMES K GRIFFIN JR 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRIFFIN, JAMES K JRMGRM Name:

Address: 2805 EAST OAKLAND PARK BLVD., #232 City-St-Zip: FT. LAUDERDALE, FL 33306 US

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 Statues.

SIGNATURE: JAMES K GRIFFIN JR **MGRM** 04/11/2012