

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086441

FILED
Jan 05, 2012
Secretary of State

Entity Name: BRESLAR HOLDINGS, LLC

Current Principal Place of Business:

502 TWIN RAIL DR.
MINOOKA, IL 60447

New Principal Place of Business:

2500 N.E. 135TH ST.
#1210
N. MIAMI, FL 33181 US

Current Mailing Address:

2500 N.E. 135TH ST.
#1210
N. MIAMI, FL 33181

New Mailing Address:

2500 N.E. 135TH ST.
#1210
N. MIAMI, FL 33181 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRESLAR, ELLIOTT I
2500 N.E. 135TH ST.
#1210
N. MIAMI, FL 33181 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: MGR
Name: BRESLAR, ELLIOTT I
Address: 2500 N.E. 135TH ST. #1210
City-St-Zip: N. MIAMI, FL 33181 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 Statutes.

SIGNATURE: ELLIOTT BRESLAR

MGR

01/05/2012

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