

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002140

FILED
Apr 30, 2007
Secretary of State

Entity Name: REEFBREAK MANAGEMENT LLC

Current Principal Place of Business:

8081 CONGRESS AVE, SUITE B
BOCA RATON, FL 33487

New Principal Place of Business:

777 E. ATLANTIC AVE SUITE C2
DELRAY BEACH, FL 33483

Current Mailing Address:

8081 CONGRESS AVE, SUITE B
BOCA RATON, FL 33487

New Mailing Address:

777 E. ATLANTIC AVE SUITE C2
DELRAY BEACH, FL 33483

FEI Number: 20-3874721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSENHEIMER, E. HAROLD
8081 CONGRESS AVE, SUITE B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GASSENHEIMER, E. HAROLD
777 E. ATLANTIC AVE SUITE C2
DELRAY BEACH, FL 33483 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARGOLIES, MICHAEL
Address: 8081 CONGRESS AVE, SUITE B
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARGOLIES, MICHAEL
Address: 777 E. ATLANTIC AVE SUITE C2
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL MARGOLIES

CEO

04/30/2007

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