

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003759

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** BRECKENRIDGE I LLC

**Current Principal Place of Business:**

1400 NW 107TH AVENUE, 5TH FL  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1400 NW 107TH AVENUE, 5TH FL  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 26-1365933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** BRECKENRIDGE I INVESTOR LLC  
**Address:** 1400 NW 107TH AVENUE, 5TH FL  
**City-St-Zip:** DORAL, FL 33172

**Title:** P  
**Name:** ADLER, MICHAEL M  
**Address:** 1400 NW 107TH AVENUE, 5TH FL  
**City-St-Zip:** DORAL, FL 33172

**Title:** EVP  
**Name:** ADLER, MATTHEW L  
**Address:** 1400 NW 107TH AVENUE, 5TH FL  
**City-St-Zip:** DORAL, FL 33172

**Title:** EVP  
**Name:** HARRIS, BRETT W  
**Address:** 1400 NW 107TH AVENUE, 5TH FL  
**City-St-Zip:** DORAL, FL 33172

**Title:** VP  
**Name:** SMITHER, ROBERT  
**Address:** 1400 NW 107TH AVENUE, 5TH FL  
**City-St-Zip:** DORAL, FL 33172

**Title:** S  
**Name:** ADLER, LINDA K  
**Address:** 1400 NW 107TH AVENUE, 5TH FL  
**City-St-Zip:** DORAL, FL 33172

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:** MICHAEL M ADLER

P

04/30/2010

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