

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 04, 2005
Secretary of State**

DOCUMENT# L04000026527

Entity Name: SUN BREEZE PROPERTIES, LLC

Current Principal Place of Business:

16799 SW 16TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16799 SW 16TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

9737 NW 41 STREET
#206
DORAL, FL 33178

FEI Number: 20-1096846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ARSENIO
16799 SW 16TH STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LEROY, DOMINIQUE M MR
169 EAST FLAGLER STREET
SUITE 1428-29
MIAMI, FL 33131 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: DOMINIQUE MARTIN LEROY

12/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: MENDEZ, ARSENIO
Address: 16799 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MMGR () Delete
Name: SERA, CRISTINO
Address: 9737 NW 41 STREET #206
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: MJA INVESTMENTS LLC,
Address: 16799 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MMGR (X) Change () Addition
Name: BMS PROPERTIES LLC,
Address: 9737 NW 41 STREET #206
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARSENIO MENDEZ

MMGR

12/04/2005

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