

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026527

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUN BREEZE PROPERTIES, LLC

Current Principal Place of Business:

16799 SW 16TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

8004 NW 154TH STREET
SUITE # 169
MIAMI LAKES, FL 33016

Current Mailing Address:

9737 NW 41 STREET
#206
DORAL, FL 33178

New Mailing Address:

8004 NW 154TH STREET
SUITE # 169
MIAMI LAKES, FL 33016

FEI Number: 20-1096846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJA INVESTMENTS LLC>
16799 SW16TH ST.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MJA INVESTMENTS LLC>
8004 NW 154TH STREET
SUITE # 169
MIAMI LAKES, FL 33016 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: ARSENIO MENDEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: MJA INVESTMENTS LLC,
Address: 8004 NW 154TH STREET SUITE # 169
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARSENIO MENDEZ

MMRG

04/29/2008

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