

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026527

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: SUN BREEZE PROPERTIES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

**ADDITIONS/CHANGES:**

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

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

MMGR

04/27/2009

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