2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001473

Entity Name: SUN BREEZE EQUITIES, LTD

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

462 WEST 84TH STREET 13019 COASTAL CIRCLE

HIALEAH, FL 33014 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 54-6733 13019 COASTAL CIRCLE

SURFSIDE, FL 33154 PALM BEACH GARDENS, FL 33410

FEI Number: 03-0491708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILI, THOMAS GILI, THOMAS

462 WEST 84TH STREET 13019 COASTAL CIRCLE

HIALEAH, FL 33014 US PALM BEACH GARDENS, FL 33410 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: 04/27/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SUN BREEZE HOLDINGS, LC

Address: PO BOX 54-6733 Address: 13019 COASTAL CIRCLE

City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THOMAS GILI GP 04/27/2008