

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026862

FILED
Apr 19, 2005
Secretary of State

Entity Name: SUN BREEZE HOLDINGS, L.C.

Current Principal Place of Business:

462 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

462 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 04-3717524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILI, THOMAS
462 WEST 84TH STREET
HIALEAH, FL 33014 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/MEMBERS:

Title: DIR () Delete
Name: GILI, THOMAS
Address: P.O. BOX 54-6733
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILI, THOMAS
Address: P.O. BOX 54-6733
City-St-Zip: SURFSIDE, FL 33154

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: THOMAS GILI

MGR

04/19/2005

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