

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026862

Entity Name: SUN BREEZE HOLDINGS, L.C.

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

462 WEST 84TH STREET  
HIALEAH, FL 33014

## New Principal Place of Business:

13019 COSTAL CIRCLE  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

462 WEST 84TH STREET  
HIALEAH, FL 33014

## New Mailing Address:

13019 COSTAL CIRCLE  
PALM BEACH GARDENS, FL 33410

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:

GILI, THOMAS  
13019 COASTAL CIRCLE  
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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) 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: 13019 COASTAL CIRCLE  
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 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

04/27/2008

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