

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005072

FILED
Apr 10, 2008
Secretary of State

Entity Name: CRYSTAL BREEZE DEVELOPMENTS, L.L.C.

Current Principal Place of Business:

1000 7TH STREET, SUITE 10
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 7TH STREET, SUITE 10
MIAMI BEACH, FL 33139 US

New Mailing Address:

465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 US

FEI Number: 42-1577669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRA, NURI
19390 COLLINS AVENUE, SUITE 620
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

NOBILE, MIGUEL
465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 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: MIGUEL NOBILE

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORRA, NURI
Address: 19390 COLLINS AVENUE, SUITE 620
City-St-Zip: MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: NOBILE, FRANCISCO A
Address: 465 OCEAN DRIVE APT 722
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NOBILE, FRANCISCO A
Address: 465 OCEAN DRIVE APT 722
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCISCO NOBILE

MGR

04/10/2008

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