

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040864

FILED
Feb 18, 2005
Secretary of State

Entity Name: BREEZE OF THE SOUTH, LLC

Current Principal Place of Business:

780 NORTHWEST 42ND AVENUE, SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NORTHWEST 42ND AVENUE, SUITE 516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0369886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
780 NW 42 AVE
#516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A CPA
780 NW 42 AVE
#516
MIAMI, FL 33126 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: AURELIO A PIEDRA

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALONSO, HORACIO E
Address: 780 NORTHWEST 42ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: KANESIC DE ALONSO, MONICA G
Address: 780 NORTHWEST 42ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: S (X) Delete
Name: KANESIC DE ALONSO, MONICA G
Address: 780 NORTHWEST 42ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: T (X) Delete
Name: ALONSO, HORACIO E
Address: 780 NORTHWEST 42ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALONSO, HORACIO E
Address: 780 NORTHWEST 42ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: KANESIC DE ALONSO, MONICA G
Address: 780 NORTHWEST 42ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33126

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 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: HORACIO ALONSO

MGRM

02/18/2005

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