

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055324

FILED
Apr 20, 2004
Secretary of State

Entity Name: BAY BREEZE PROPERTIES, LLC

Current Principal Place of Business:

6301 BISCAYNE BLVD., SUITE 204
MIAMI, FL 33138

New Principal Place of Business:

1585 NE 125 STREET
#9
MIAMI, FL 33160

Current Mailing Address:

6301 BISCAYNE BLVD., SUITE 204
MIAMI, FL 33138

New Mailing Address:

FEI Number: 51-0492344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: HERNANDEZ, LUIS O
Address: 6301 BISCAYNE BLVD., SUITE 204
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: LOSMAN, BARBARA G
Address: 6301 BISCAYNE BLVD., SUITE 204
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: LUIS HERNANDEZ

MR

04/20/2004

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