

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055324

FILED  
May 15, 2007  
Secretary of State

**Entity Name:** BAY BREEZE PROPERTIES, LLC

**Current Principal Place of Business:**

1112 NE 111 ST.  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

10350 W BAY HARBOR DRIVE.  
3E  
BAY HARBOR, FL 33154

**Current Mailing Address:**

3000 MARCUS DRIVE  
#P611  
AVENTURA, FL 33160

**New Mailing Address:**

10350 W. BAY HARBOR DR  
3E  
BAY HARBOR, FL 33154

FEI Number: 51-0492344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HERNANDEZ, LUIS O  
Address: 3000 MARCUS DR. #P611  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: LOSMAN, BARBARA G  
Address: 10350 W. BAY HARBOR DR.  
City-St-Zip: BAY HAROBR, FL 33154

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: BARBARA G. LOSMAN

MGR

05/15/2007

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