

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026527

FILED
Jun 07, 2005
Secretary of State

Entity Name: SUN BREEZE PROPERTIES, LLC

Current Principal Place of Business:

16799 SW 16TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16799 SW 16TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-1096846 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:

Name and Address of New Registered Agent:

MENDEZ, ARSENIO
16799 SW 16TH STREET
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMGR () Change (X) Addition
Name: MENDEZ, ARSENIO
Address: 16799 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MMGR () Change (X) Addition
Name: SERA, CRISTINO
Address: 9737 NW 41 STREET #206
City-St-Zip: DORAL, FL 33178

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: ARSENIO MENDEZ

MMGR

06/07/2005

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