2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000041347

1. Entity Name BREATHEEASY, LLC



04-06-2006 90298 006 ****50.00

Apr 06, 2006 8:00 am Secretary of State

FILED

Principal Place of Business

Mailing Address

19080 N.E. 29TH AVENUE AVENTURA, FL 33180 19080 N.E. 29TH AVENUE AVENTURA, FL 33180

03202006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 56-2472382 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GENET, SANDOR F ESQ SANDOR F. GENET & ASSOCIATES, P.A. 99 N.E. 167TH STREET NORTH MIAMI BEACH, FL 33162

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 			
SIGNATURE_	Signsture, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GENET, DAVID 19080 N.E. 29TH AVENUE AVENTURA, FL 33180		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		t qualify for the exemptions contained in Chapter 119. Florida S	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Unapter 119, Horida Statutes. I further certify that my 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 of the vectiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTA

f 63/2006

Dus-433.8700

Daytime Phone #