2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052120

Entity Name: SEABREEZE PROPERTIES LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13032 QUAIL COURT ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

159 ARTHUR STREET RIDGEFIELD PARK, NJ 076601160

FEI Number: 20-1380713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMANO, JOSEPH N 13032 QUAIL COURT ORLANDO, FL 32828 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: MGRM

Name: ROMANO, JOSEPH N Address: 13032 QUAIL COURT City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: ROMANO, BARBARA Address: 13032 QUAIL COURT City-St-Zip: ORLANDO, FL 32828

Title: MGRM

Name: ROMANO, JOSEPH M Address: 159 ARTHUR STREET

City-St-Zip: RIDGEFIELD PARK, NJ 076601160

Title: MGRM

Name: ROMANO, JULIA D Address: 159 ARTHUR STREET

City-St-Zip: RIDGEFIELD PARK, NJ 076601160

I hereby 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 Statues.

SIGNATURE: JOSEPH N ROMANO MGRM 01/18/2012