2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115578

Entity Name: BREEZILLC

FILED Jun 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

P O BOX 1301 LEVEL 11, ST GEORGE CENTRE, 60 MARCUS CLAR

CANBERRA CANBERRA

AUSTRALIA CAPITAL TERR, AC 2601 AU AUSTRALIA CAPITAL TERR, AC 2601 AU

Current Mailing Address: New Mailing Address:

P O BOX 1301 CANBERRA

AUSTRALIA CAPITAL TERR, AC 2601 AU

FEI Number: 20-4431642 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:

BERNSTEIN, CHARLES 207 INLET SHORES DR

NEW SMYRNA BEACH, FL 32168 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, MELISSA
 Name:

 Address:
 P O BOX 1301 CANBERRA
 Address:

 City-St-Zip:
 AUSTRALIA CAPITAL TERR, AC 2601 AU
 City-St-Zip:

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: MELISSA MILLER MS 06/12/2007