

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116141

Entity Name: BREEZE HAVEN, LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

2645 NE 207TH STREET  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2645 NE 207TH STREET  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 20-3935571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 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: LUPPINACCI, PABLO  
Address: 95 MERRICK WAY, SUITE 308  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: AVAKIAN, DANIEL  
Address: 2645 NE 207TH STREET  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: SCENI, HERNAN  
Address: 2645 NE 207TH STREET  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DANIEL AVAKIAN

MGR

03/20/2009

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