

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007257

FILED
Mar 14, 2011
Secretary of State

Entity Name: BREEZE INVESTMENTS, LLC.

Current Principal Place of Business:

9300 SOUTH DADELAND BOULEVARD
602
MIAMI, FL 33156

New Principal Place of Business:

9300 SOUTH DADELAND BOULEVARD
602
MIAMI, FL 33156

Current Mailing Address:

9720 SW 72 AVENUE
MIAMI, FL 33156

New Mailing Address:

9720 SW 72ND AVENUE
PINECREST, FL 33156

FEI Number: 27-5557990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, CARLOS M
9720 SW 72 AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FLORES, CARLOS M
9720 SW 72ND AVENUE
PINECREST, FL 33156 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, CARLOS M
Address: 9720 SW 72ND AVENUE
City-St-Zip: PINECREST, FL 33156

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 Statutes.

SIGNATURE: CARLOS M FLORES

MGR

03/14/2011

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