2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008054

7451 W. OAKLAND PARK BLVD.

LAUDERHILL, FL 33319

Address:

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

Entity Name: SUMMER BREEZE PROPERTY DEVELOPERS, LLC

New Principal Place of Business: Current Principal Place of Business: 1672 ZENITH WAY WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1672 ZENITH WAY WESTON, FL 33327 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGMAN, AMI C CPA 7451 W. OÁKLAND PARK BLVD LAUDERHILL, FL 33319 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: () Change () Addition () Delete NUNEZ, ALFREDO Name: Name: Address: 1672 ZENITH WAY Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: BOCCHINI, JORGE Name: BOCCHINI, JORGE Address: 2799 SW VERSAILLES TERRACE Address: 3963 N CARAMBOLA CIRCLE City-St-Zip: STUART, FL 34997 City-St-Zip: COCONUT CREEK, FL 33066 Title: MGR () Delete Title: () Change () Addition BERGMAN, AMI C CPA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JORGE BOCCHINI MGR 04/22/2009