2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013468

Entity Name: SEA BREEZE INVESTMENTS, LLC.

FILED Apr 30, 2007 Secretary of State

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

172 W 42ND STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

172 W 42ND STREET HIALEAH, FL 33012

FEI Number: 20-4262012 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:

ZAMBRANO, MERCEDES I MGER
172 W 42ND STREET 172 W 42ND STREET
HIALEAH, FL 33012 US ZAMBRANO, MERCEDES I MGER
172 W 42ND STREET
HIALEAH, FL 33012 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: MERSEDES ZAMBRANO 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LUTZ, ERWIN
 Name:

 Address:
 172 W 42ND STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

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

 Name:
 ZAMBRANO, REYNA
 Name:

 Address:
 172 W 42ND STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

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

 Name:
 BUSTOS, CESÁR R
 Name:

 Address:
 172 W 42ND STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: MERCEDES ZAMBRANO MGR 04/30/2007