

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014795

FILED  
Apr 14, 2007  
Secretary of State

Entity Name: BREEZE GARDEN(USA), LLC

## Current Principal Place of Business:

815 PONCE DE LEON BLVD STE 306  
CORAL GABLES, FL 33134

## New Principal Place of Business:

C/O ERNESTO SANCHEZ, P.A.  
815 PONCE DE LEON BLVD. STE.306  
CORAL GABLES, FL 33134

## Current Mailing Address:

815 PONCE DE LEON BLVD STE 306  
CORAL GABLES, FL 33134

## New Mailing Address:

C/O ERNESTO SANCHEZ, P.A.  
815 PONCE DE LEON BLVD STE.306  
CORAL GABLES, FL 33134

FEI Number: 37-1524331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO ESQ  
815 PONCE DE LEON BLVD STE 306  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ERNESTO SANCHEZ, P.A.  
815 PONCE DE LEON BLVD  
SUITE 306  
CORAL GABLES, FL 33134 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: ERNESTO SANCHEZ

04/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CALLEGO, MARIA DOLORES  
Address: 815 PONCE DE LEON BLVD STE 306  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: INGOGLIA, ANTONINO K  
Address: 815 PONCE DE LEON BLVD STE 306  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALLEGO, MARIA DOLORES  
Address: C/O 815 PONCE DE LEON BLVD STE 306  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: INGOGLIA, ANTONINO K  
Address: C/O 815 PONCE DE LEON BLVD STE 306  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO SANCHEZ

RA

04/14/2007

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