

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014795

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: BREEZE GARDEN(USA), LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 37-1524331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ERNESTO SANCHEZ, P.A.  
815 PONCE DE LEON BLVD  
SUITE 306  
CORAL GABLES, FL 33134 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: CALLEGO, MARIA DOLORES  
Address: C/O 815 PONCE DE LEON BLVD STE 306  
City-St-Zip: CORAL GABLES, FL 33134

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

**ADDITIONS/CHANGES:**

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: BY ERNESTO SANCHEZ, REGISTERED AGENT      ESQ.      04/22/2008

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