

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014795

FILED
Apr 10, 2010
Secretary of State

Entity Name: BREEZE GARDEN(USA), LLC

Current Principal Place of Business:

C/O ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD. STE.301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD. STE.301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 37-1524331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD
SUITE 301
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
Name: CALLEGO, MARIA DOLORES
Address: C/O 1313 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: INGOGLIA, ANTONINO K
Address: C/O 1313 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

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: ANTONINO INGOGLIA

MGR

04/10/2010

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