

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042491

FILED
Feb 22, 2009
Secretary of State

Entity Name: LONG ISLAND BREEZE LIMITED USA, LLC

Current Principal Place of Business:

1803 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2612 ALAMANDA CT
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1803 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

2612 ALAMANDA CT
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-4752153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, JACKIE
1803 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LOVERN, JOHN F
2612 ALAMANDA CT
FORT LAUDERDALE, FL 33301 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: JOHN LOVERN

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGGINS, JACKIE
Address: 1803 EAST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete
Name: MCKNOUGHT-SMITH, MICHAEL
Address: 1803 EAST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete
Name: LOVERN, JOHN
Address: 2612 ALAMANDA CT.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGGINS, JACKIE
Address: 2612 ALAMANDA CT
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: MCKNOUGHT-SMITH, MICHAEL
Address: 2612 ALAMANDA CT
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JOHN LOVERN

MGRM

02/22/2009

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