

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042491

FILED  
Apr 10, 2010  
Secretary of State

Entity Name: LONG ISLAND BREEZE LIMITED USA, LLC

**Current Principal Place of Business:**

2612 ALAMANDA CT  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

2612 ALAMANDA CT  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 20-4752153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

LOVERN, JOHN F MGRM  
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

04/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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: JOHN LOVERN

MGRM

04/10/2010

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