

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042491

FILED
Mar 17, 2012
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 MGRM
2612 ALAMANDA CT
FORT LAUDERDALE, FL 33301 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: 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

03/17/2012

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