

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074401

FILED
Jan 21, 2009
Secretary of State

Entity Name: OCEAN BREEZE CONDOMINIUM, L.L.C.

Current Principal Place of Business:

8004 N.W. 154 STREET, STE. 243
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154 STREET, STE. 243
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5369029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JORGE
8004 N.W. 154 STREET, STE. 243
MIAMI LAKES, FL 33016 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: QUINTANA, JORGE
Address: 8004 N.W. 154 STREET, STE. 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: QUINTANA, JULIO
Address: 8004 N.W. 154 STREET, STE. 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: LAGE, ANGEL
Address: 8004 N.W. 154 STREET, STE. 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: HERNANDEZ, LAMAR
Address: 8004 N.W. 154 STREET, STE. 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: MENENDEZ, LAZARO C
Address: 8004 N.W. 154 STREET, STE. 243
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: LOMBARDI, VINCENT
Address: 8004 N.W. 154 STREET, STE. 243
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: JORGE QUINTANA

MGR

01/21/2009

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