

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084824

FILED
Jan 17, 2011
Secretary of State

Entity Name: BREATHE EZ INVESTMENTS, LLC

Current Principal Place of Business:

1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-5448015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, MICHAEL G ESQ.
1801 S. FEDERAL HWY.
SUITE 300
DELRAY BEACH, FL 33483 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: CHERRY, ERIC
Address: 1801 S. FEDERAL HWY., SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483

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: ERIC CHERRY - MGRM

MGRM

01/17/2011

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