

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108180

FILED
Mar 10, 2010
Secretary of State

Entity Name: SOUTHBREEZE CONST, LLC

Current Principal Place of Business:

465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

465 OCEAN DRIVE
SUITE 722
MIAMI BEACH, FL 33139 US

Current Mailing Address:

465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 US

New Mailing Address:

465 OCEAN DRIVE
SUITE 722
MIAMI BEACH, FL 33139 US

FEI Number: 20-5858139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBILE, MIGUEL
465 OCEAN DRIVE
SUITE 1123
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NOBILE, MIGUEL
465 OCEAN DRIVE
SUITE 722
MIAMI BEACH, FL 33139 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOBILE, MIGUEL
Address: 465 OCEAN DRIVE, SUITE 722
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: NOBILE, CLAUDIO
Address: 465 OCEAN DRIVE, SUITE 722
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: NOBILE, FRANCISCO
Address: 465 OCEAN DRIVE, SUITE 722
City-St-Zip: MIAMI BEACH, FL 33139 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: MIGUEL NOBILE

MGR

03/10/2010

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