2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025119

Entity Name: CC BREEZE POOL LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3559 CANARY PALM CT 155 NW 96TH TERRACE POMPANO BEACH, FL 33069

BLD 2 - 205

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

3559 CANARY PALM CT 155 NW 96TH TERRACE

BLD 2 - 205 POMPANO BEACH, FL 33069

PEMBROKE PINES, FL 33024

FEI Number: 20-8586531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORAL, CARMELA CORAL, CARMELA 3559 CÁNARY PALM CT 155 NW 96TH TERRACE

POMPANO BEACH, FL 33069 US BLD 2-205

PEMBROKE PINES, FL 33024 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: CARMELA CORAL 01/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CORAL, CARMELA Name:

Address: 155 NW 96TH TERRACE BLD 2 - 205 City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR

Name: VACA, YANIRA

Address: 155 NW 96TH TERRACE BLD 2 - 205 City-St-Zip: PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: CARMELA CORAL MNG 01/22/2010