

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025119

Entity Name: CC BREEZE POOL LLC

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

155 NW 96TH TERRACE  
BLD 2 - 205  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

660 NW 101 PLACE  
MIAMI, FL 33172

## Current Mailing Address:

155 NW 96TH TERRACE  
BLD 2 - 205  
PEMBROKE PINES, FL 33024

## New Mailing Address:

660 NW 101 PLACE  
MIAMI, FL 33172

FEI Number: 20-8586531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORAL, CARMELA  
155 NW 96TH TERRACE  
BLD 2- 205  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

CORAL, CARMELA  
660 NW 101 PLACE  
MIAMI, FL 33172 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

03/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CORAL, CARMELA  
Address: 660 NW 101 PLACE  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: VACA, YANIRA  
Address: 660 NW 101 PLACE  
City-St-Zip: MIAMI, FL 33172

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: CARMELA CORAL

MNG

03/29/2011

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