

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030429

Entity Name: WARM BREEZE LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

1300 HIGHWAY 35 PLAZA 11
SUITE 203
OCEAN, NJ 07712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 777
OAKHURST, NJ 07755

New Mailing Address:

FEI Number: 26-4366624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLIN, HOWARD CPA
7981 MONARCH CT
DEL RAY BEACH, FL 33446 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: GOLD, ABRAHAM
Address: 1300 HIGHWAY 35 PLAZA II(STE 203)
City-St-Zip: OCEAN, NJ 07712

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: ABRAHAM GOLD

MRGM

02/27/2010

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