

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014316

Entity Name: BREEZEWAY POWER LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3866 PROSPECT AVE
C/O 15
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

3866 PROSPECT AVE
C/O 15
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

3866 PROSPECT AVE
SUITE 5
RIVIERA BEACH, FL 33404 US

New Mailing Address:

3866 PROSPECT AVE
5
RIVIERA BEACH, FL 33404 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMI, SIRI
3866 PROSPECT AVE
15
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SALMI, SIRI
3866 PROSPECT AVE
5
RIVIERA BEACH, FL 33404 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: SIRI SALMI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALMI, SIRI E
Address: 3866 PROSPECT AVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM
Name: FREEDMAN, FRANKLIN A
Address: 3866 PROSPECT AVE
City-St-Zip: RIVIERA BEACH, FL 33404 FL

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: SIRI SALMI

MGRM

04/28/2011

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