2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066460

Entity Name: BREEZES 2831-102 LLC

FILED Jan 21, 2011 Secretary of State

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

2756 LANDING AVENUE 2831 NORTH COURSE DRIVE BELLMORE, NY 11710

UNIT 102

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY 2756 LANDING AVENUE BELLMORE, NY 11710

ATTN: 337

WINDERMERE, FL 34786

FEI Number: 27-2940827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301

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:

MGRM

GENCARELLI, MICHAEL Name: Address: 7721 MOSER AVENUE City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: GENCARELLI, MARIA Address: 7721 MOSER AVE City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL GENCARELLI **MGRM** 01/21/2011