

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074201

Entity Name: BELIZEAN BREEZE LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9505 LISTOW TERRACE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

420 33RD STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

9505 LISTOW TERRACE
BOYNTON BEACH, FL 33472

New Mailing Address:

420 33RD STREET
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMANGREENBERG
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TAEGAR, FRANCIS
420 33RD STREET
WEST PALM BEACH, FL 33407 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: F. TAEGAR

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAEGAR, FRANCIS L
Address: 420 33RD. STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: F.TAEGAR

MGR

05/01/2011

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