

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098596

FILED
Mar 04, 2011
Secretary of State

Entity Name: ATLANTIC BREEZE CAPITAL, LLC

Current Principal Place of Business:

1407 VISCAYA PARKWAY
SUITE # 1
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1407 VISCAYA PARKWAY
SUITE # 1
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 27-3802395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUX, MICHAEL
8680 NW 18 STREET
PEMBROKE PINES, FL 33024 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: FOLLESE, MARC
Address: 1407 VISCAYA PARKWAY, SUITE #1
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: LUX, MICHAEL
Address: 8680 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARC FOLLESE

MGRM

03/04/2011

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