

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098596

FILED  
Mar 27, 2012  
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

03/27/2012

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