

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016890

Entity Name: BREEZY POINT, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-6830170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173 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: MILLER INVESTMENTS TRUST
Address: 1400 SUNSET DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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: DANIEL L. MILLER

MGRM

01/09/2012

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