

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116344

FILED
Apr 05, 2012
Secretary of State

Entity Name: SEA BREEZE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

12065 41ST AVENUE
MONTREAL, QUEBEC
CANADA H1E-2E9, XX

New Principal Place of Business:

12065 41ST AVENUE
MONTREAL QUEBEC CANADA
OC, OC 32174 OC

Current Mailing Address:

12065 41ST AVENUE
MONTREAL, QUEBEC
CANADA H1E-2E9, XX

New Mailing Address:

12065 41ST AVENUE
MONTREAL QUEBEC CANADA
OC, OC 32174 OC

FEI Number: 32-0356257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, EDWIN D II, ESQ
570 MEMORIAL CRICEL, SUITE 330
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DAVIS, EDWIN D II, ESQ
550 MEMORIAL CIRCLE
SUITE M
ORMOND BEACH, FL 32174 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: EDWIN D.DAVIS II ESQ

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SACCO, VINCENZO
Address: 12065 41ST AVENUE MONTREAL QUEBEC CA
City-St-Zip: OC, OC 32174 OC

Title: MGRM
Name: TARTAMELLA, ANGELO
Address: 12065 41ST AVENUE MONTREAL QUEBEC CA
City-St-Zip: OC, OC 32174 OC

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: ANGELO TARTAMELLA

MGRM

04/05/2012

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