2007 LIMITED LIABILITY COMPANY

Jan 29, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L99000007919** 01-29-2007 90138 046 ****50 00 1. Entity Name BREEZEWAY REALTY, L.L.C. Principal Place of Business Mailing Address 13105 NORTHWEST 42ND AVENUE 13105 NORTHWEST 42ND AVENUE OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 CR2E083 (11/05) 01242007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962171 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLAND, BRIAN D DO NOT WRITE 13105 NORTHWEST 42ND AVENUE OPA LOCKA, FL 33054 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR HILE NAME CHAPLIN, WAYNE E 1600 N.W. 163RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 MGR TITLE HOLLAND, BRIAN NAME STREET ADDRESS 13105 NORTHWEST 42ND AVENUE OPA LOCKA, FL 33054 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADORESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #