

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007919

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** BREEZEWAY REALTY, L.L.C.

**Current Principal Place of Business:**

13105 NORTHWEST 42ND AVENUE  
OPA LOCKA, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

13105 NORTHWEST 42ND AVENUE  
OPA LOCKA, FL 33054 US

**New Mailing Address:**

FEI Number: 65-0962171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLAND, BRIAN D  
13105 NORTHWEST 42ND AVENUE  
OPA LOCKA, FL 33054 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: MGR  
Name: CHAPLIN, WAYNE E  
Address: 1600 N.W. 163RD STREET  
City-St-Zip: MIAMI, FL 33169

Title: MGR  
Name: HOLLAND, BRIAN  
Address: 13105 NORTHWEST 42ND AVENUE  
City-St-Zip: OPA LOCKA, FL 33054

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: BRIAN HOLLAND

MGR

01/05/2012

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