2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004446

Entity Name: SEABREEZE PARTNERS, LLC

FILED Aug 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16485 COLLINS AVENUE, #1132 19111 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 # 1807

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16485 COLLINS AVENUE, #1132 19111 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 # 1807

SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

FEI Number: 27-0042326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ERLIKH, LEONID ERLIKH, LEONID

16485 COLLINS AVENUE, #1132 19111 COLLINS AVENUE, #1807 SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: 08/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ERLIKH, LEONID Name: ERLIKH, LEONID

 Address:
 16485 COLLINS AVENUE, #1132
 Address:
 19111 COLLINS AVENUE, #1807

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ERLIKH, FAINA Name: ERLIKH, FAINA

Address: 16485 COLLINS AVENUE, #1132 Address: 19111 COLLINS AVENUE, #1807 City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONID ERLIKH MGRM 08/28/2008