

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2016
Secretary of State
CC3073224336

Entity Name: BREEZE GARDEN(USA), LLC

Current Principal Place of Business:

C/O JENNIFER A. MARQUES, P.A.
1313 PONCE DE LEON BLVD. STE.301
CORAL GABLES, FL 33134

Current Mailing Address:

C/O JENNIFER A. MARQUES, P.A.
1313 PONCE DE LEON BLVD. STE.301
CORAL GABLES, FL 33134 US

FEI Number: 37-1524331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENNIFER A. MARQUES, P.A.
1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 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: JENNIFER A. MARQUES

04/20/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CALLEGO, MARIA DOLORES
Address C/O 1313 PONCE DE LEON BLVD STE
301
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name INGOGLIA, ANTONINO K
Address C/O 1313 PONCE DE LEON BLVD STE
301
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONINO K. INGOGLIA

MGR

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date