

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014795

Entity Name: BREEZE GARDEN(USA), LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 37-1524331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ, 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:

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA DOLORES CALLEGO

MANAGER

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date