

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008484

Entity Name: BREAKINGPOINT, LLC

FILED  
Mar 14, 2005  
Secretary of State

**Current Principal Place of Business:**

161 CRANDON BOULEVARD  
415  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

161 CRANDON BOULEVARD  
415  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

FEI Number: 34-2031725      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MARK E. FRIED PROFESSIONAL ASSOCIATION  
1110 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

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

MANNARINO, SERGIO  
161 CRANDON BOULEVARD  
415  
KEY BISCAYNE, FL 33149 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: SERGIO MANNARINO

03/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GHYARA, RUSTOM  
Address: 10583 BEECH CREEK STREET  
City-St-Zip: LAS VEGAS, NV 89141

Title: MGRM ( ) Delete  
Name: IVEY, MITCHEL  
Address: 1717 ROYAL HARBOR DRIVE  
City-St-Zip: KNOXVILLE, TN 37922

Title: MGRM ( ) Delete  
Name: MANNARINO, SERGIO  
Address: 161 CRANDON BLVD., # 415  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO MANNARINO

MGRM

03/14/2005

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