

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008484

Entity Name: BREAKINGPOINT, LLC

FILED  
Mar 05, 2006  
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:**

MANNARINO, SERGIO  
161 CRANDON BOULEVARD  
415  
KEY BISCAYNE, FL 33149 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: 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: MGRM (X) Change ( ) Addition  
Name: THE GHYARA FAMILY TR, UST  
Address: 10583 BEECH CREEK STREET  
City-St-Zip: LAS VEGAS, NV 89141

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 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: SEGIO MANNARINO

MGRM

03/05/2006

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