

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008484

FILED
Feb 24, 2007
Secretary of State

Entity Name: BREAKINGPOINT, LLC

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 ()

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: THE GHYARA FAMILY TR, UST
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 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: SERGIO MANNARINO MGRM 02/24/2007

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