

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008484

Entity Name: BREAKINGPOINT, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

150 SUNRISE DRIVE  
5B  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

150 SUNRISE DRIVE  
5B  
KEY BISCAYNE, FL 33149 US

FEI Number: 34-2031725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

1060 BRICKELL AVENUE  
#3811  
MIAMI, FL 33131 US

## New Mailing Address:

1060 BRICKELL AVENUE  
#3811  
MIAMI, FL 33149 US

## Name and Address of Current Registered Agent:

MANNARINO, SERGIO  
150 SUNRISE DRIVE  
5B  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

MANNARINO, SERGIO  
1060 BRICKELL AVENUE  
#3811  
MIAMI, 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

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THE GHYARA FAMILY TRUST  
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: 150 SUNRISE DRIVE #5B  
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: MGRM (X) Change ( ) Addition  
Name: MANNARINO, SERGIO  
Address: 1060 BRICKELL AVENUE #3811  
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2009

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