## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008484

Entity Name: BREAKINGPOINT, LLC

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 BRICKELL AVENUE 1060 BRICKELL AVENUE

#3811 #4309

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

 1060 BRICKELL AVENUE
 1060 BRICKELL AVENUE

 #3811
 #4309

 MIAMI, FL 33149
 US

 MIAMI, FL 33149
 US

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

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

MANNARINO, SERGIO
1060 BRICKELL AVENUE
#3811
MIAMI, FL 33149 US
MIAMI, FL 33149 US
MANNARINO, SERGIO
1060 BRICKELL AVENUE
#4309
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 03/28/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE GHYARA FAMILY TRUST
Address: 10583 BEECH CREEK STREET
City-St-Zip: LAS VEGAS, NV 89141

Title: MGRM Name: IVEY, MITCHEL

Address: 1717 ROYAL HARBOR DRIVE City-St-Zip: KNOXVILLE, TN 37922

Title: MGRM

Name: MANNARINO, SERGIO

Address: 1060 BRICKELL AVENUE #4309

City-St-Zip: MIAMI, FL 33149

I hereby 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 Statues.

SIGNATURE: SERGIO MANNARINO MGRM 03/28/2010