

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008484

Entity Name: BREAKINGPOINT, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVENUE
#4309
MIAMI, FL 33149 US

New Mailing Address:

1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 US

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
1060 BRICKELL AVENUE
#4309
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

MANNARINO, SERGIO
1060 BRICKELL AVENUE
#4309
MIAMI, FL 33131 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

02/27/2011

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 33131

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 Statutes.

SIGNATURE: SERGIO MANNARINO

MGRM

02/27/2011

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