

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008484

FILED  
Feb 18, 2012  
Secretary of State

Entity Name: BREAKINGPOINT, LLC

**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 33131 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  
1060 BRICKELL AVENUE  
#4309  
MIAMI, FL 33131 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  
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      02/18/2012

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