

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013218

Entity Name: BREAKSTONE GROUP, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 S. PARK ROAD
SUITE 301
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4658202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S. BISCAYNE BLVD
SUITE 3600
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: MGR
Name: BREAKSTONE, NOAH
Address: 200 S. PARK ROAD, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: BREAKSTONE, ADAM L
Address: 200 S. PARK ROAD, SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

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: NOAH BREAKSTONE

MGR

04/24/2012

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