

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070613

Entity Name: POINTBREAK GROUP, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

21461 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21461 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 27-0594708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHMAN, ABRAHAM
21461 HIGHLAND LAKES BOULEVARD
NORTH MIAMI BEACH, FL 33179 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: FLEISCHMAN, MIGUEL
Address: 21461 HIGHLAND LAKES BOULEVARD
City-St-Zip: NORTH MIAM BEACH, FL 33179 US

Title: MGRM
Name: FLEISCHMAN, ABRAHAM
Address: 21461 HIGHLAND LAKES BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: MIGUEL FLEISCHMAN

MGRM

01/16/2012

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