

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013218

Entity Name: BREAKSTONE GROUP, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 1870
FORT LAUDERDALE , FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 1870
FORT LAUDERDALE , FL 33301 US

FEI Number: 26-4658202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
200 S. BISCAYNE BLVD
SUITE 3600
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BREAKSTONE, NOAH
Address 401 E. LAS OLAS BLVD
SUITE 1870
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR
Name BREAKSTONE, ADAM L
Address 401 E. LAS OLAS BLVD
SUITE 1870
City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOAH BREAKSTONE

MANAGING PRINCIPAL

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date