

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006916

FILED
Aug 19, 2005
Secretary of State

Entity Name: BREAKER WAVE LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
SUITE 2104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
SUITE 2104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3144077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FINKELSTEIN, DAVID A ESQ
1512 WEST FLAGLER STREET
SUITE 770
MIAMI, FL 33135 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIS, ADAM
Address: 100 SOUTH POINTE DRIVE #2104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADAM WEIS

MR.

08/19/2005

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