

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006916

FILED
Apr 03, 2006
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 ()

Name and Address of Current Registered Agent:

FINKELSTEIN, DAVID A ESQ
1512 WEST FLAGLER STREET
SUITE 770
MIAMI, FL 33135 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 () Delete
Name: WEIS, ADAM
Address: 100 SOUTH POINTE DRIVE #2104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

04/03/2006

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