

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001486

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: BREAKWATER INVESTMENTS, LLC

**Current Principal Place of Business:**

3121 N.W. 125TH STREET  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

3121 N.W. 125TH STREET  
MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 20-4102942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STOLZENBERG, KEITH H ESQ  
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ  
1401 BRICKELL AVENUE, SUITE 825  
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 ( ) Delete  
Name: HAMERSMITH, HENRY  
Address: 3121 N.W. 125TH STREET  
City-St-Zip: MIAMI, FL 33167

Title: MGR ( ) Delete  
Name: HAMERSMITH, STEVEN  
Address: 3121 N.W. 125TH STREET  
City-St-Zip: MIAMI, FL 33167

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN HAMERSMITH

MGR

01/20/2009

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