

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001486

FILED
Mar 21, 2011
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
Name: HAMERSMITH, HENRY
Address: 3121 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

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

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: STEVEN HAMERSMITH

MGR

03/21/2011

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