

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002035

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** BREAKWATER GA-ONE, 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: 20-4103521

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 ET AL P.A.  
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: BREAKWATER INVESTMENTS, LLC  
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: BREAKWATER INVESTMENTS, LLC

MGR

03/26/2012

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