

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: BREAKWATER CAPITAL GROUP II, LLC

Current Principal Place of Business:

6162 SEA GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

PO BOX 990486
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-4730143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSACHAR GLOBAL MANAGEMENT, LLC
6162 SEA GRASS LN
NAPLES, FL 34116 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: ISSACHAR GLOBAL MANAGEMENT, LLC
Address: PO BOX 990486
City-St-Zip: NAPLES, FL 34116

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: JES TARP

MGR

03/09/2011

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