

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000119569

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** BREAKWATER INVESTMENTS LLC

**Current Principal Place of Business:**

1486 BREAKWATER TERRACE  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1835 EAST HALLANDALE BEACH BLVD  
PMB 217  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

**FEI Number:** 20-8064838      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MITCHELL J. HOWARD CPA PA  
3800 S. OCEAN DRIVE  
228  
HOLLYWOOD, FL 33019 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  
**Name:** CONNELL THOUZ, KATHERINE  
**Address:** 1486 BREAKWATER TERRACE  
**City-St-Zip:** HOLLYWOOD, FL 33019

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: KATHERINE CONNELL THOUZ      MGRM      01/21/2010

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