

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070613

Entity Name: POINTBREAK GROUP, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

21461 HIGHLAND LAKES BOULEVARD
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

21461 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

21461 HIGHLAND LAKES BOULEVARD
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

21461 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-0594708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHMAN, MIGUEL
21461 HIGHLAND LAKES BOULEVARD
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FLEISCHMAN, ABRAHAM
21461 HIGHLAND LAKES BOULEVARD
NORTH MIAMI BEACH, FL 33179 US

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: ABRAHAM FLEISCHMAN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEISCHMAN, MIGUEL
Address: 21461 HIGHLAND LAKES BOULEVARD
City-St-Zip: NORTH MIAM BEACH, FL 33179 US

Title: MGRM
Name: FLEISCHMAN, ABRAHAM
Address: 21461 HIGHLAND LAKES BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ABRAHAM FLEISCHMAN

MGRM

04/20/2010

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