

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004718

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE BREAKWATER HOTEL, INC.

Current Principal Place of Business:

277 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

Current Mailing Address:

277 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

FEI Number: 65-0667951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMOUN, JONAS
277 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30 TH AVE
SUITE 311
AVENTURA, FL 33180 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: ARNAUD SITBON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MIMOUN, JONAS
Address: 277 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MIMOUN, JORDAN
Address: 20900 NE 30 TH AVENUE, UNIT 311
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN MIMOUN

MGR

04/28/2009

Electronic Signature of Signing Officer or Director

Date