


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000002035

1. Entity Name
BREAKWATER GA-ONE, LLC



Principal Place of Business 3121 N.W. 125TH STREET MIAMI, FL 33167	Mailing Address 3121 N.W. 125TH STREET MIAMI, FL 33167
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DO NOT WRITE IN THIS SPACE



03142008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-4103521	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. 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**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BREAKWATER INVESTMENTS, LLC 3121 N.W. 125TH STREET MIAMI, FL 33167
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 05/15/08-80007-022 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Date **4/15/08** Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE