

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002035

Entity Name: BREAKWATER GA-ONE, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3121 N.W. 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3121 N.W. 125TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-4103521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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 () Delete
Name: BREAKWATER INVESTMEN, TS, LLC
Address: 3121 N.W. 125TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: STEVEN HAMERSMITH

MBR

01/20/2009

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