

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002035

Entity Name: BREAKWATER GA-ONE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-4103521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH HESQ.
RAFFERTY, STOLZENBERG, GELLES ET AL P.A.
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name BREAKWATER INVESTMENTS, LLC
Address 3121 N.W. 125TH STREET
City-State-Zip: MIAMI FL 33167

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BREAKWATER INVESTMENTS, LLC

MGR

04/25/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date