

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052596

FILED
Apr 29, 2009
Secretary of State

Entity Name: EARTHPOINT HOLDINGS LLC

Current Principal Place of Business:

101 NE 3RD AVE
SUITE 1830
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE
SUITE 1830
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JAFARI, ERIC
Address: 101 NE 3RD AVE SUITE 1830
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: HOLT, DAVID
Address: 101 NE 3RD AVE SUITE 1830
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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: ERIC JAFARI MGRM 04/29/2009

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