

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094731

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** LAPOINTE INVESTMENTS MIAMI, LLC

**Current Principal Place of Business:**

335 S BISCAYNE BLVD  
#2609  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 S BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 45-3022655      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAPOINTE, MICHAEL J  
335 S BISCAYNE BLVD  
2609  
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: MGRM  
Name: LAPOINTE, MICHAEL J  
Address: 335 S BISCAYNE BLVD #2609  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: LAPOINTE, JOHN R  
Address: 335 S BISCAYNE BLVD #2609  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: LAPOINTE, JO-ANN E  
Address: 335 S BISCAYNE BLVD #2609  
City-St-Zip: MIAMI, FL 33131

I hereby 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: MICHAEL J LAPOINTE      MGRM      01/10/2012

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