2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005004

Entity Name: NORTHPOINT CAPITAL, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 BAY POINTE TERRACE ALPHARETTA, GA 30005

Current Mailing Address: New Mailing Address:

4080 MCGINNIS FERRY ROAD BLDG 700, SUITE 701 ALPHARETTA, GA 30005

FEI Number: 26-3686174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SHAR

SHARP, TOM

Address: 1250 BAY POINTE TERRACE City-St-Zip: ALPHARETTA, GA 30005

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 Statues.

SIGNATURE: TOM SHARP MR. 04/02/2012