2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2007
Secretary of State

DOCUMENT# L06000060743

Entity Name: POINTE SOUTH, LLC

Current Principal Place of Business:

747 4TH STREET
200A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

747 4TH STREET
200A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5047224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOLLAND & ASSOCIATES, LC
747 4TH STREET
200
MIAMI BEACH, FL 33139 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 ( ) Delete
Name: ROUSSEAU, Y. D
Address: 747 4TH STREET
City-St-Zip: #200A, FL 33139

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 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: DANIEL ROUSSEAU MGR 02/14/2007

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