

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11830

FILED
Apr 25, 2008
Secretary of State

Entity Name: SOUTH POINTE HOSPITALITY, INC.

Current Principal Place of Business:

1 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O PATINA RESTAURANT GROUP, LLC
120 WEST 45TH STREET, 16TH FLOOR
NEW YORK, NY 10036

FEI Number: 65-0224834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: /S/GARY SHERMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDFINGER, SAMUEL
Address: 880 THIRD AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: GOLDFINGER, SAMUEL
Address: 880 THIRD AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Delete
Name: GOLDFINGER, SAMUEL
Address: 880 THIRD AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete
Name: ZURRIFF, EUGENE
Address: 880 THIRD AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALENTI, FORTUNATO N
Address: 120 WEST 45TH STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: VP (X) Change () Addition
Name: STOCKINGER, RICHARD C
Address: 120 WEST 45TH STREET, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/RICHARD C. STOCKINGER

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date