2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2009
Secretary of State

DOCUMENT# L07000106371

Entity Name: POINT SLOPE, LLC

Current Principal Place of Business:

12214 SOUTHWEST 105TH LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12214 SOUTHWEST 105TH LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1273095 **FEI Number Applied For ( )** **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:

DE AGUIAR, DANIEL
12214 SW 105TH LANE
MIAMI, FL 33186 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: DANIEL DE AGUIAR 03/22/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ACOSTA, EARLE
Address: 12214 SOUTHWEST 105TH LANE
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete
Name: ROMNEY, CHRISTIAN
Address: 12214 SOUTHWEST 105TH LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRS ( ) Delete
Name: DE AGULAR, DANIEL
Address: 12214 SOUTHWEST 105TH LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition
Name: DE AGUIAR, DANIEL
Address: 12214 SOUTHWEST 105TH LANE
City-St-Zip: MIAMI, FL 33186

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: DANIEL DE AGUIAR MGR 03/22/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date