

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006136

FILED
Mar 09, 2012
Secretary of State

Entity Name: CAPITALPOINTE FINANCIAL GROUP, LLC

Current Principal Place of Business:

3850 BIRD ROAD PENTHOUSE 1
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD PENTHOUSE 1
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4104819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JR., LORENZO
3850 BIRD ROAD PENTHOUSE 1
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ, LORENZO JR.
3850 BIRD ROAD PENTHOUSE 1
CORAL GABLES, FL 33146 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: LORENZO PEREZ JR

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, JR., LORENZO
Address: 3850 BIRD ROAD PENTHOUSE 1
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PEREZ, GEORGINA O
Address: 3850 BIRD ROAD PENTHOUSE 1
City-St-Zip: CORAL GABLES, FL 33146

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: LORENZO PEREZ JR

MGRM

03/09/2012

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