2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042047

Entity Name: SUN-POINTE HOLDINGS, LLC

Current Principal Place of Business:

5309 SOUTHWEST 111TH TERRACE DAVIE, FL 33328

Current Mailing Address:

5133 BELICOURT DRIVE CHARLOTTE, NC 28277 US

FEI Number: 20-2752506

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 8320 W SUNRISE BLVD 202 PLANTATION, FL 33322 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

Authorized Person(s) Detail :

TitleMGRMNameZACHARIAS, JIMAddress5133 BELICOURT DRIVECity-State-Zip:CHARLOTTE NC 28277

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM ZACHARIAS

MANAGING MEMBER

01/08/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 08, 2013 Secretary of State CC1437557714

Certificate of Status Desired: No

Date