2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060190

Entity Name: 902 POINT OF THE AMERICAS L.L.C.

FILED
Apr 09, 2013
Secretary of State
CC5336035742

Current Principal Place of Business:

ONE S.E. THIRD AVENUE STE 2250 MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE STE 2250 MIAMI, FL 33131

FEI Number: 75-3267634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. 2250 SUN TRUST INTERNATIONAL CENTER ONE S.E. THIRD AVENUE MIAMI, FL 33131 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

Date

Authorized Person(s) Detail:

Title MGF

Name URIBE, JOSE ANTONIO

Address ONE S.E. THIRD AVE., SUITE 2250

City-State-Zip: MIAMI FL 33131

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.