2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000169848

Entity Name: FOXPOINTCO2, LLC

Current Principal Place of Business:

5709 LA JOLLA BLVD. LA JOLLA. CA 92037

Current Mailing Address:

5709 LA JOLLA BLVD. LA JOLLA, CA 92037

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN 02/19/2016

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2016

Secretary of State

CC7217972634

Authorized Person(s) Detail:

Title MGR

Name CLOTHIER, KENT
Address 5709 LA JOLLA BLVD.
City-State-Zip: LA JOLLA CA 92037

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENT CLOTHIER MGR