

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000665

**Entity Name:** NEWPOINT REAL ESTATE CAPITAL LLC**Current Principal Place of Business:**5800 TENNYSON PARKWAY  
SUITE 200  
PLANO, TX 75024**Current Mailing Address:**5800 TENNYSON PARKWAY  
SUITE 200  
PLANO, TX 75024 US**FEI Number:** 94-3159818**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MANAGER  
Name MCBAYNE, ANA  
Address 5800 TENNYSON PARKWAY  
SUITE 200  
City-State-Zip: PLANO TX 75024

Title MANAGER  
Name CASEY, BRAD  
Address 5800 TENNYSON PARKWAY  
SUITE 200  
City-State-Zip: PLANO TX 75024

Title MANAGER  
Name ADAY, DEE ANNA  
Address 5800 TENNYSON PARKWAY  
SUITE 200  
City-State-Zip: PLANO TX 75024

Title MANAGER  
Name NEWKIRK, HOLLY  
Address 5800 TENNYSON PARKWAY  
SUITE 200  
City-State-Zip: PLANO TX 75024

Title MANAGER  
Name LLOYD, JOHN C.  
Address 5800 TENNYSON PARKWAY  
SUITE 200  
City-State-Zip: PLANO TX 75024

Title MANAGER  
Name KOPP, KARLA  
Address 5800 TENNYSON PARKWAY  
SUITE 200  
City-State-Zip: PLANO TX 75024

Title MEMBER  
Name NEWPOINT REAL ESTATE CAPITAL  
HOLDINGS LLC  
Address 5800 TENNYSON PARKWAY  
SUITE 200  
City-State-Zip: PLANO TX 75024

Title MANAGER  
Name SPELLBERG, PHIL  
Address 5800 TENNYSON PARKWAY  
SUITE 200  
City-State-Zip: PLANO TX 75024

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*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:** ANA MCBAYNE

MANAGER

02/28/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title                   MANAGER  
Name                 STUZ, RYAN  
Address            5800 TENNYSON PARKWAY  
                      SUITE 200  
City-State-Zip:   PLANO TX 75024

Title                   MANAGER  
Name                 BARNES, TONYA  
Address            5800 TENNYSON PARKWAY  
                      SUITE 200  
City-State-Zip:   PLANO TX 75024