2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009218

Entity Name: OWLPOINT, LLC

Current Principal Place of Business:

601 US HWY 206, STE. 26-354 HILLSBOROUGH, NJ 08844

Current Mailing Address:

601 US HWY 206, STE. 26-354 HILLSBOROUGH, NJ 08844 US

FEI Number: 26-3047878 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

FILED Jan 29, 2018

Secretary of State

CC6055875444

Authorized Person(s) Detail:

Title MGR, PRESIDENT Title

BLANKE, MARK Name Name MUNTZNER, MARK

Address 601 US HWY 206, STE. 26-354 Address 601 US HWY 206, STE. 26-354 City-State-Zip: HILLSBOROUGH NJ 08844 City-State-Zip: HILLSBOROUGH NJ 08844

Title FINANCE MANAGER Title MGR

Name AYRES, LAURA Name LUDWIG, MARK

Address 601 US HWY 206, STE. 26-354 Address P.O. BOX 940967 HILLSBOROUGH NJ 08844 City-State-Zip: City-State-Zip: MIAMI FL 33194

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: MARK S. BLANKE Electronic Signature of Signing Authorized Person(s) Detail

01/29/2018 **PRESIDENT**

MGR

Date