

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000249

Entity Name: BAY POINTE HOLDINGS, LTD.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2404 N RIO GRANDE AVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2404 N RIO GRANDE AVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-2122652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, THIER, FEDERER & JACKSON, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 328015202 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P03000107619
Name: JUPITER USA, INC
Address: 2404 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32804

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RUSSELL L MILLS

Electronic Signature of Signing General Partner

04/29/2011

Date