

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000006589

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: POINT DIREX SECURITIES, L.L.C.

Current Principal Place of Business:

200 S. ORANGE AVENUE, SUITE 1300
ORLANDO, FL 32801

New Principal Place of Business:

200 S. ORANGE AVENUE, SUITE 1424
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVENUE, SUITE 1300
ORLANDO, FL 32801

New Mailing Address:

200 S. ORANGE AVENUE, SUITE 1424
ORLANDO, FL 32801

FEI Number: 59-3615459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANANI, M. OWAIS
200 S. ORANGE AVENUE, SUITE 1300
ORLANDO, FL 32801 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POINTDIREX, LLC,
Address: 200 S. ORANGE AVE., SUITE 1300
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KHANANI, M O MGR
Address: 200 S. ORANGE AVE., SUITE 1300
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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.

SIGNATURE: M. OWAIS KHANANI

MGR

04/15/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date