

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006242

FILED
Jan 14, 2005
Secretary of State

Entity Name: CHALLENGER POINT, LLC

Current Principal Place of Business:

C/O DANIEL AND KEREN BAJAROFF
1800 SUNSET HARBOUR DRIVE #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O DANIEL AND KEREN BAJAROFF
1800 SUNSET HARBOUR DRIVE #1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 91-2125180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJAROFF, DANIEL A MR.
1800 SUNSET HARBOUR DRIVE, #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BAJAROFF, KEREN MRS.
1800 SUNSET HARBOUR DRIVE, #1
MIAMI BEACH, FL 33139 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: KEREN BAJAROFF

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAJAROFF, KEREN
Address: 1800 SUNSET HARBOUR DR. # 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BAJAROFF, DANIEL A
Address: 1800 SUNSET HARBOUR DR. # 1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: KEREN BAJAROFF

MGR

01/14/2005

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