

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014647

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PINPOINT HOLDINGS, LLC

## Current Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY  
SUITE 2-1227  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY  
SUITE 2  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

5200 NORTH FEDERAL HIGHWAY  
SUITE 2-1227  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

5200 NORTH FEDERAL HIGHWAY  
SUITE 2  
FORT LAUDERDALE, FL 33308

FEI Number: 65-1136700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARKA, MATHEW E  
5200 NORTH FEDERAL HIGHWAY  
SUITE 2-1227  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

TARKA, MATHEW E  
5200 NORTH FEDERAL HIGHWAY  
SUITE 2  
FORT LAUDERDALE, FL 33308 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:

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TARKA, MATHEW  
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2-1227  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM ( ) Delete  
Name: TARKA, BONNIE  
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2-1227  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM ( ) Delete  
Name: TARKA, AARON  
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2-1227  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TARKA, MATHEW  
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change ( ) Addition  
Name: TARKA, BONNIE  
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change ( ) Addition  
Name: TARKA, AARON  
Address: 5200 NORTH FEDERAL HIGHWAY SUITE 2  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATT TARKA

MGRM

04/28/2009

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