

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029856

FILED
Apr 18, 2011
Secretary of State

Entity Name: LAPOINTE HOLDINGS, LLC

Current Principal Place of Business:

1181 S. ROGERS CIRCLE, STE. 19
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

1181 S. ROGERS CIRCLE, STE. 19
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 13-4221090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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/MANAGERS:

Title: MGR
Name: GRUPP, MATTHEW P
Address: 842 W. KATHLEEN AVENUE
City-St-Zip: COEUR D'ALENE, ID 83815

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 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: MATTHEW P. GRUPP

MGR

04/18/2011

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