2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025379

Entity Name: THE CENTERPOINT GROUP, LLC

Apr 28, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7510 BEACH VIEW DRIVE

NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

7510 BEACH VIEW DRIVE 7510 BEACH VIEW DRIVE

NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 US

FEI Number: 56-2377890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NETHONGKOME, YONGYUTH 7510 BEACH VIEW DRIVE

NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NETHONGKOME, YONGYUTH Name: Address: 7510 BEACH VIEW DRIVE City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title:

Name: KNATTONGCOME, SIRIPHAN Address: 7510 BEACH VIEW DRIVE

City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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 Statues.

SIGNATURE: YONGYUTH NETHONGKOME 04/28/2010