

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033761

FILED
Apr 27, 2009
Secretary of State

Entity Name: VANTAGE POINT ASSET MANAGEMENT LLC.

Current Principal Place of Business:

30 MICHELLE DR
CLIFTON PARK, NY 12065 US

New Principal Place of Business:

Current Mailing Address:

30 MICHELLE DR
CLIFTON PARK, NY 12065 US

New Mailing Address:

FEI Number: 90-0118038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, JET
721 NORTH WEST 1072 TERRACE
PEMBROKE PINES, FL 33029 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: CEO () Delete
Name: TORRES, MIGUEL A
Address: 30 MICHELLE DR
City-St-Zip: CLIFTON PARK, NY 12065

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TORRES, MIGUEL A MR.
Address: 30 MICHELLE DR
City-St-Zip: CLIFTON PARK, NY 12065 US

Title: CEO () Change (X) Addition
Name: KRISTIAN, KIRK A MR.
Address: 3356 W. 550
City-St-Zip: WEST POINT, UT 84015 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: MIGUEL A. TORRES

CEO

04/27/2009

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