

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040134

FILED
May 22, 2007
Secretary of State

Entity Name: BLUEPOINT TECHNOLOGIES LLC

Current Principal Place of Business:

4254 SOUTHWEST 161 PLACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4254 SOUTHWEST 161 PLACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 77-0610953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEZAMA, JULIAN A
4254 SW 161 PLACE
MIAMI, FL 33185 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:

Title: P () Delete
Name: MARZORATTI, ANIBAL H
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: V () Delete
Name: OLDANI, GRACIELA A
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARZORATTI, ANIBAL H
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR (X) Change () Addition
Name: OLDANI, GRACIELA A
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM () Change (X) Addition
Name: LEZAMA, JULIAN A
Address: 4254 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33185

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: JULIAN LEZAMA

MGRM

05/22/2007

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