

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000005708

FILED
Dec 05, 2011
Secretary of State

Entity Name: NORTH TOWER THE POINT 2001, L.L.C.

Current Principal Place of Business:

21205 YACHT CLUB DRIVE, UNIT 2001
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DRIVE, UNIT 2001
AVENTURA, FL 33180 US

Current Mailing Address:

21205 YACHT CLUB DRIVE, UNIT 2001
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DRIVE, UNIT 2001
AVENTURA, FL 33180 US

FEI Number: 20-2362786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONOFF, ARMANDO O
21205 YACHT CLUB DRIVE, UNIT 2001
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEONOFF, HERNAN G
21200 POINT PLACE
1005
AVENTURA, FL 33180 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: HERNAN LEONOFF

12/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONOFF, ARMANDO O
Address: 21200 POINT PLACE # 1005
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LEONOFF, HERNAN G
Address: 21200 POINT PLACE #1005
City-St-Zip: AVENTURA, FL 33180

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: HERNAN LEONOFF

MGRM

12/05/2011

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