

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015425

FILED
Apr 25, 2007
Secretary of State

Entity Name: HAMMER POINT, LLC

Current Principal Place of Business:

5951 N.W. 151ST STREET, SUITE 103
MIAMI LAKES, FL 33014

New Principal Place of Business:

8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016

Current Mailing Address:

5951 N.W. 151ST STREET, SUITE 103
MIAMI LAKES, FL 33014

New Mailing Address:

8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016

FEI Number: 20-0783113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PEDRO M
5951 N.W. 151ST STREET, SUITE 103
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

TORRES, PEDRO M
8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, PEDRO M
Address: 5951 N.W. 151ST STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: TORRES, HERLINA
Address: 5951 N.W. 151ST STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, PEDRO M
Address: 8548 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: TORRES, HERLINA
Address: 8548 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

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: HERLINA TORRES

MGRM

04/25/2007

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