

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030415

Entity Name: POINT AMERICA, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

316 SUNSET DR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

316 SUNSET DR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1040907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY J. BEHAR, P.A.
888 SOUTHWEST THIRD AVE.
SUITE 400
FT. LAUDERDALE, FL 33316 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BIASI, LUIZ
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BIASI, LUIZ

MGR

04/28/2005

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