

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057388

FILED
Apr 26, 2010
Secretary of State

Entity Name: POINTE AT KENDALL, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE 401-F
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 401-F
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-1449810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, SUITE 401-F
BAY HARBOR ISLANDS, FL 33154 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: MGRM
Name: COMMERCIAL POINTE REALTY, INC.
Address: 1111 KANE CONCOURSE SUITE 401F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: MERIDIAN PROPERTY MANAGEMENT, LLC
Address: 800 OLD ROSWELL LAKES PARKWAY, SUITE 250
City-St-Zip: ROSWELL, GA 30076

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: ALAN SAKOWITZ

MGR

04/26/2010

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