

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000072138

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** THE POINT 1901, LLC

**Current Principal Place of Business:**

20185 E. COUNTRY CLUB DRIVE, #1207  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

20185 E. COUNTRY CLUB DRIVE, # 807  
AVENTURA, FL 33180 US

**Current Mailing Address:**

20185 E. COUNTRY CLUB DRIVE, #1207  
AVENTURA, FL 33180 US

**New Mailing Address:**

20185 E. COUNTRY CLUB DRIVE, # 807  
AVENTURA, FL 33180 US

**FEI Number:** 20-1894018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUZMAN, MARIO  
9130 SOUTH DADELAND BOULEVARD  
SUITE 1600  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

GUZMAN, MARIO  
9130 SOUTH DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156 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: MARIO GUZMAN

01/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANSON, ROBERTO  
Address: 20185 EAST COUNTRY CLUB DRIVE # 807  
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: ROBERTO SANSON

MGR

01/20/2011

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