

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084838

Entity Name: DADELAND POINT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11050 SW 184 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

8871 SW 132 STREET
MIAMI, FL 33176 US

Current Mailing Address:

11050 SW 184 STREET
MIAMI, FL 33157 US

New Mailing Address:

8871 SW 132 STREET
MIAMI, FL 33176 US

FEI Number: 35-2242632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDA ROTH-CORTINA, P.A.
55 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 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 () Delete
Name: HANNA, BARRY
Address: 11050 SW 184 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: TRIPODO, MICHAEL
Address: 11050 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: BERTEMATTI, ARMANDO
Address: 11050 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: HANNA, GEORGE
Address: 11050 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: GARCIA, RUBEN
Address: 11050 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANNA, BARRY
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR (X) Change () Addition
Name: TRIPODO, MICHAEL
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: BERTEMATTI, ARMANDO
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: HANNA, GEORGE
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: GARCIA, RUBEN
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

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: BARRY HANNA

MGRM

04/30/2009

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