

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 23, 2009  
Secretary of State**

DOCUMENT# L04000084838

Entity Name: DADELAND POINT, LLC

**Current Principal Place of Business:**

8871 SW 132 STREET  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

8871 SW 132 STREET  
MIAMI, FL 33176 US

**New Mailing Address:**

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:**

LINDA ROTH, P.A.  
95 MERRICK WAY  
SUITE 610  
CORAL GABLES, FL 33134 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: LINDA ROTH, ESQ.

07/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

07/23/2009

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