2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022394

Entity Name: POINT MANAGEMENT, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

185 NE 4TH AVENUE

104

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

185 NE 4TH AVENUE

DELRAY BEACH, FL 33483

FEI Number: 20-2548346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAUDANI, THOMAS D 185 NE 4TH AVENUE

DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACKEN, ALAN S

Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

 Name:
 LAUDANI, THOMAS D

 Address:
 185 NE 4TH AVE NO 104

 City-St-Zip:
 DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: THOMAS D. LAUDANI MGR 04/09/2012