

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Jan 16, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000033140

1. Entity Name
NEW POINT HOLDINGS LLC



Principal Place of Business

840 EAST OAKLAND PARK BOULEVARD,
SUITE 110
FT. LAUDERDALE, FL 33334

Mailing Address

840 EAST OAKLAND PARK BOULEVARD,
SUITE 110
FT. LAUDERDALE, FL 33334



01102008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

41-2046692

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME ZECA MANAGEMENT, LLC
STREET ADDRESS 840 E. OAKLAND PARK BLVD, SUITE 110
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

TITLE MGRM
NAME HEBY, ABRAHAM
STREET ADDRESS 840 E. OAKLAND PARK BLVD, SUITE 110
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

TITLE MGRM
NAME HEBY, JACK
STREET ADDRESS 840 E. OAKLAND PARK BLVD, SUITE 110
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

ELI ZAMIR FOR ZECA Management LLC

1/10/08

954 565 5501

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #