

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042047

FILED
Jan 05, 2010
Secretary of State

Entity Name: SUN-POINTE HOLDINGS, LLC

Current Principal Place of Business:

5309 SOUTHWEST 111TH TERRACE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5309 SOUTHWEST 111TH TERRACE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-2752506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 W SUNRISE BLVD
202
PLANTATION, FL 33322 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
Name: ZACHARIAS, BOBBY
Address: 5309 SOUTHWEST 111TH TERRACE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: ZACHARIAS, JIM
Address: 5309 SOUTHWEST 111TH TERRACE
City-St-Zip: DAVIE, FL 33328 US

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: JIM ZACHARIAS

MGRM

01/05/2010

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