

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042673

Entity Name: 100 SOUTH POINTE LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
UNIT #1803
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
UNIT #1803
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 SOUTH POINTE DRIVE
UNIT #1803
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINTE DRIVE
UNIT #1803
MIAMI BEACH, FL 33139 US

FEI Number: 20-2760851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T P.A.
50 WEST MASHTA DRIVE, SUITE 4
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: RISQUEZ, FRANCISCO
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: FAR TRADE INC.
Address: PASEA ESTATE ROAD TOWN
City-St-Zip: TORTOLA, BV1,

ADDITIONS/CHANGES:

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: FRANCISCO RISQUEZ

MGR

04/22/2009

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