

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042673

Entity Name: 100 SOUTH POINTE LLC

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: RISQUEZ, FRANCISCO  
Address: 100 SOUTH POINTE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: FRANCISCO RISQUEZ      MGR      01/26/2011

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