

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042673

Entity Name: 100 SOUTH POINTE LLC

FILED
Jun 21, 2012
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:

REED, RICHARD A CPA
50 WEST MASHTA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149 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: RICHARD A. REED

06/21/2012

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

06/21/2012

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