

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044716

FILED
May 01, 2008
Secretary of State

Entity Name: SOUTHPOINT GRAND AVENUE, LLC

Current Principal Place of Business:

411 N NEW RIVER DR E
605
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

411 N NEW RIVER DR E
605
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 13-4300514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOUTHPOINT CAPITAL MANAGEMENT LLC
411 N NEW RIVER DR E
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHPOINT CAPITAL M, ANAGEMENT LLC
Address: 411 N NEW RIVER DR E, STE 605
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: ESTES, DAVID G
Address: 88 KEARNY STREET, 4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

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: ERIC SALTZMAN

MGRM

05/01/2008

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