

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074426

Entity Name: SOUTH POINTE 1, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

100 S POINTE DR 2303
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 S POINTE DR 2303
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PETER AFROOZ
100 S. POINTE DR. #2304
MIAMI BEACH, FL 33139 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: PETER AFROOZ

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AFROOZ, NADER DR.
Address: 100 S POINTE DR 2303
City-St-Zip: MIAMI BEACH, FL 33139

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: NADER AFROOZ

MGR

04/18/2012

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