

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084531

FILED
Mar 24, 2006
Secretary of State

Entity Name: THE POINT 410, LLC

Current Principal Place of Business:

21205 YACHT CLUB DRIVE, #2903
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DRIVE, #410
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DRIVE, #2903
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DRIVE, #410
AVENTURA, FL 33180

FEI Number: 20-3383326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180 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: POJ, MANUEL
Address: 21205 YACHT CLUB DRIVE #2903
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: POJ, SARA
Address: 21205 YACHT CLUB DRIVE #2903
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POJ, MANUEL
Address: 21205 YACHT CLUB DRIVE #410
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: POJ, SARA
Address: 21205 YACHT CLUB DRIVE #410
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL POJ

DIR

03/24/2006

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