2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L05000085532

Entity Name: OCEAN POINT CAPITAL HOLDINGS LLC

Current Principal Place of Business:

345 OCEAN DRIVE
525
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

345 OCEAN DRIVE
525
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 41-2184153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACCARINO, GERARD
345 OCEAN DR.
525
MIAMI BEACH, FL 33139 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: MACCARINO, GERARD
Address: 345 OCEAN DR. # 525
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: GERARD MACCARINO MGR 04/30/2007

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