

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111655

FILED
Feb 23, 2007
Secretary of State

Entity Name: POINTE INVESTMENTS II, LLC

Current Principal Place of Business:

1637 NW 27TH AVENUE, #200
MIAMI, FL 33125

New Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33145

Current Mailing Address:

1637 NW 27TH AVENUE, #200
MIAMI, FL 33125

New Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33145

FEI Number: 20-8293052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JORGE
1637 NW 27TH AVENUE, #200
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD SUITE#108
CORAL GABLES, FL 33145 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: JORGE MORERA

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORERA, JORGE
Address: 1637 NW 27TH AVENUE, #200
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: ARISSO, ALBERTO
Address: 1637 NW 27TH AVENUE, #200
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: VELOCCI, RALPH
Address: 1637 NW 27TH AVENUE, #200
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORERA, JORGE
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM (X) Change () Addition
Name: ARISSO, ALBERTO
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33145

Title: MGRM (X) Change () Addition
Name: VELOCCI, RALPH
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33145

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: JORGE MORERA

MGMR

02/23/2007

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