

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118850

Entity Name: 1 POINTE REALTY LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

20281 E. COUNTRY CLUB DRIVE
#214
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 E. COUNTRY CLUB DRIVE
#214
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, VICTOR A
20281 E. COUNTRY CLUB DRIVE
#214
AVENTURA, FL FL 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
Name: LERNER, VICTOR A
Address: 20281 E. COUNTRY CLUB DRIVE #214
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROSSEN, FRED
Address: 278-190 ST
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FRED ROSSEN

MGR

01/09/2010

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