

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118850

Entity Name: 1 POINTE REALTY LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

605 LINCOLN ROAD
#210
AVENTURA, FL 33139

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3929989

FEI Number Applied For ()

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

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: VICTOR A LERNER

PRES

04/03/2012

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