

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000538

**FILED**  
**Apr 18, 2007**  
**Secretary of State**

**Entity Name:** THE POINT REALTY, LLC

**Current Principal Place of Business:**

3500 ISLAND BLVD.  
UNIT D-205  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3500 ISLAND BLVD.  
UNIT D-205  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** 20-4352349      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARSHALL, KEITH M.  
2999 NE 191 STREET  
SUITE 805  
AVENTURA, FL 33160 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: MGRM ( ) Delete  
Name: MATUS, JOEL  
Address: 3500 ISLAND BLVD., UNIT D-205  
City-St-Zip: AVENTURA, FL 33160

**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 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: JOEL MATUS      MGRM      04/18/2007

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