

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000538

Entity Name: THE POINT REALTY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20806 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20806 BISCAYNE BLVD
AVENTURA, FL 33180

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:

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

04/28/2008

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 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

04/28/2008

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