2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000538

Entity Name: THE POINT REALTY, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20806 BISCAYNE BLVD 3575 NE 207TH STREET AVENTURA, FL 33180 SUITE B-7

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

 20806 BISCAYNE BLVD
 3575 NE 207TH STREET

 AVENTURA, FL 33180
 SUITE B-7

 AVENTURA, FL 33160
 AVENTURA, FL 33160

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

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

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

MATUS, JOEL
2800 ISLAND BLVD.
UNIT 2501
AVENTURA, FL 33160 US

MATUS, JOEL
2800 ISLAND BLVD.
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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MATUS, JOEL

Address: 2800 ISLAND BLVD., UNIT 2501 City-St-Zip: AVENTURA, 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 Statues.

SIGNATURE: JOEL MATUS MGRM 04/22/2010