

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000538

**FILED
Apr 11, 2012
Secretary of State**

Entity Name: THE POINT REALTY, LLC

Current Principal Place of Business:

3575 NE 207TH STREET
SUITE B-7
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3575 NE 207TH STREET
SUITE B-7
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:

MATUS, JOEL
2800 ISLAND BLVD.
UNIT 2501
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
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 Statutes.

SIGNATURE: JOEL MATUS MGRM 04/11/2012

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