

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035088

FILED
Apr 14, 2008
Secretary of State

Entity Name: BRIDGEPOINT VENTURES GROUP, LLC

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE,, FL 33304

New Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1830
FORT LAUDERDALE,, FL 33301

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304

New Mailing Address:

101 NE 3RD AVENUE
SUITE 1830
FORT LAUDERDALE,, FL 33301

FEI Number: 20-4874718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFARI, ERIC
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JAFARI, ERIC
101 NE 3RD AVENUE
SUITE 1830
FORT LAUDERDALE, FL 33301 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: ERIC JAFARI

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAFARI, ERIC
Address: 2455 E SUNRISE BLVD SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: HOLT, DAVID J
Address: 2455 E SUNRISE BLVD SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Delete
Name: MEREDITH, TOM
Address: 2455 E SUNRISE BLVD SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC JAFARI

MGRM

04/14/2008

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