

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060743

FILED
Jan 08, 2009
Secretary of State

Entity Name: POINTE SOUTH, LLC

Current Principal Place of Business:

747 4TH STREET
200A
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVE
4C12
MIAMI BEACH, FL 33139

Current Mailing Address:

747 4TH STREET
200A
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVE
4C12
MIAMI BEACH, FL 33139

FEI Number: 20-5047224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLAND & ASSOCIATES, LC
747 4TH STREET
200
MIAMI BEACH, FL 33139 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: ROUSSEAU, Y. D
Address: 747 4TH STREET
City-St-Zip: #200A, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUSSEAU, Y. D
Address: 429 LENOX AVE
City-St-Zip: #4C12, FL 33139

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: ROUSSEAU Y. D

PRS

01/08/2009

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