2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077464

Entity Name: RJG POINTE HOLDINGS, LLC

FILED Apr 17, 2010 Secretary of State

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

20423 STATE ROAD 7 9730 ENCHANTED POINTE LANE SUITE F-6, #244 BOCA RATON, FL 33496

BOCA RATON, FL 334986797

Current Mailing Address: New Mailing Address:

20423 STATE ROAD 7, 9730 ENCHANTED POINTE LANE SUITE F-6, #244 BOCA RATON, FL 33496

FEI Number: 20-5328897 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:

IACONA, RICHARD T 9730 ENCHANTED POINTE LANE BOCA RATON, FL 33496 US

BOCA RATON, FL 334986797

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: MGR

Name: IACONA, RICHARD T

Address: 9730 ENCHANTED POINTE LANE City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: IACONA, JOANNE T

Address: 9730 ENCHANTED POINTE LANE City-St-Zip: BOCA RATON, FL 33496

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: JOANNE T. IACONA MGR 04/17/2010