2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093121

Entity Name: BRIDGE POINT LLC

FILED May 01, 2008 Secretary of State

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

717 PONCE DE LEON 6970 TAFT STREET SUITE 207 HOLLYWOOD, FL 33024

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

717 PONCE DE LEON 6970 TAFT STREET SUITE 207 HOLLYWOOD, FL 33024 CORAL GABLES, FL 33134

FEI Number: 20-5601488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ACOSTA, JULIO 6970 TAFT STREET HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ACOSTA, JULIO
 Name:

 Address:
 6970 TAFT STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERREIRO, ALFREDO
 Name:

 Address:
 14033 SW 166 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 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: ALFREDO FERREIRO MGRM 05/01/2008