

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000021865

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** 801 NORTH POINT, L.L.C.

**Current Principal Place of Business:**

1625 N. COMMERCE PARKWAY  
SUITE # 320  
WESTON, FL 33326 US

**New Principal Place of Business:**

801 NORTHPOINT LLC  
WEST PALM BEACH, FL 33407 US

**Current Mailing Address:**

1625 N. COMMERCE PARKWAY  
SUITE # 320  
WESTON, FL 33326 US

**New Mailing Address:**

801 NORTHPOINT LLC  
WEST PALM BEACH, FL 33407 US

**FEI Number:** 20-8524996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARRERO, JOSE C  
1820 NORTH CORPORATE LAKES BLVD  
SUITE # 105  
WESTON, FL 33326 US

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

KEYCORP ADVISORS LLC  
1781 HARBOR POINTE CIRCLE  
WESTON, FL 33327 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: KEYCORP ADVISORS LLC

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DUHAU, ALBERTO  
Address: 1781 HARBOR POINTE CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM  
Name: MARTINEZ, CIRO  
Address: 1625 N. COMMERCE PARKWAY  
City-St-Zip: SUITE # 320, FL 33326 US

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: ALBERTO DUHAU

MR

02/16/2010

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