

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021865

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

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

801 NORTHPOINT LLC
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

801 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

801 NORTHPOINT LLC
WEST PALM BEACH, FL 33407 US

New Mailing Address:

801 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407 US

FEI Number: 20-8524986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHATEAUX PARK,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: DUHAU, ALBERTO

03/08/2011

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: DUHAU, ALBERTO

MR

03/08/2011

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