

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000021865

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

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

801 NORTHPOINT PARKWAY  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

801 NORTHPOINT PARKWAY  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

FEI Number: 20-8524986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHATEAUX PARK,LLC  
1781 HARBOR POINTE CIRCLE  
WESTON, FL 33327 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  
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

MGRM

03/20/2012

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