

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073172

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNPOINTE PLACE HOLDINGS, LLC

Current Principal Place of Business:

701 EAST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

3440 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

5821W CEDAR LAKE ROAD
#12
MINNEAPOLIS, MN 55416

FEI Number: 26-0541233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRAM, SPENCER F
3440 NORTH MERIDIAN AVE
MIAMI BEACH, FL 33140 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: MGR
Name: DORVIDOR MANAGEMENT COMPANY
Address: 5821W CEDAR LAKE ROAD #12
City-St-Zip: MINNEAPOLIS, MN 55416

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: DORVIDOR MANAGEMENT COMPANY

MGR

04/28/2011

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