2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079811

Entity Name: OLD ORCHARD POINT, LLC

FILED Mar 09, 2010 Secretary of State

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

200 SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI, FL 331312397

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI, FL 331312397

FEI Number: 26-4326571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PLASKETT, MILES L 200 SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI, FL 331312397 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAPY, CHARLES C III

 Address:
 200 SOUTH BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 331312397

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 Statues.

SIGNATURE: CHARLES C. PAPY, III MGRM 03/09/2010