

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084053

Entity Name: 21200 POINT PLACE, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE
UNIT 2702
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0363534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: RIBADENEIRA, JUAN F
Address: 21200 POINT PLACE, APT. 2702
City-St-Zip: AVENTURA, FL 33180 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: JUAN RIBADENEIRA MGR 03/22/2011

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