2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098930

Entity Name: SIX POINTS INVESTMENT GROUP, LLC

FILED Apr 22, 2011 Secretary of State

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

5821 SAN JUAN AVENUE #170 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

2739 MEADOWOOD DRIVE 5821 SAN JUAN AVE WESTON, FL 33332 APT 170 JACKSONVILLE, FL 32210

FEI Number: 26-3579574 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:

TOBIN, MICHAEL 11900 BISCAYNE BLVD., SUITE 740 MIAMI, FL 33181 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 Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COVITZ

Name: COVITZ, ALAN

Address: 5821 SAN JUAN AVENUE #170 City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM

 Name:
 CANDIOTTI, JONATHAN

 Address:
 5821 SAN JUAN AVENUE #170

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGRM

Name: SARNOFF, STEVE

Address: 5821 SAN JUAN AVENUE #170 City-St-Zip: JACKSONVILLE, FL 32210

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: JONATHAN CANDIOTTI MGRM 04/22/2011