

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001161

FILED
Apr 22, 2011
Secretary of State

Entity Name: NORTHPOINT DRILLING SYSTEMS LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0337722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ
2929 SW THIRD AVENUE, SUITE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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.

SIGNATURE:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: COOPER, NORMAN
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: VPS
Name: DE COOPER, ADELA WAISBERG
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

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: NORMAN COOPER

P

04/22/2011

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