

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001161

FILED
Apr 30, 2012
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
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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: 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

04/30/2012

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