## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025056

Entity Name: FIRST POINT S.A. LLC

FILED Apr 03, 2010 Secretary of State

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

5767 NW 151ST STREET MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

7477 NW 167TH ST MIAMI, FL 33015 US

FEI Number: 26-4449422 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:

COSSIO, JOAQUIN E 7477 NW 167TH ST MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COSSIO, JOAQUIN E

 Address:
 7477 NW 167TH ST

 City-St-Zip:
 MIAMI, FL 33015 US

Title: MGRM

Name: DAMOLIN, DANILO
Address: STREDA DE DOS BUDON 2
City-St-Zip: MOENA, TN 38033

Title: MGRM

Name: COSTA, LORENZO

Address: VIA MARCONI GUGLIELMO 4
City-St-Zip: CAVALESE, TN 33033

Title: MGRM

Name: CAMPREGHER, PIETRO

Address: VIA MARIN 6

City-St-Zip: CAMPITELLO DI FASSA, TN 33031

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: JOAQUIN E COSSIO MGR 04/03/2010