

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025056

Entity Name: FIRST POINT S.A. LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

5767 NW 151ST STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7915 EAST DR.,#1 (OFFICE)
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7477 NW 167TH ST
MIAMI, FL 33015 US

New Mailing Address:

7915 EAST DR.,#1 (OFFICE)
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-4449422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: COSTA, LORENZO
Address: VIA MARCONI GUGLIELMO 4
City-St-Zip: CAVALESE, TN 33033 IT

Title: MGRM
Name: CAMPREGHER, PIETRO
Address: VIA MARIN 6
City-St-Zip: CAMPITELLO DI FASSA, TN 33031 IT

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: JOAQUIN E. COSSIO

MGR

01/03/2011

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