

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025056

Entity Name: FIRST POINT S.A. LLC

FILED  
Mar 06, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-4449422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

ESCOFET, RAYMA S  
7915 EAST DR.,#3B  
NORTH BAY VILLAGE, FL 33141 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: RAYMA ESCOFET

03/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ESCOFET, RAYMA S  
Address: 7915 EAST DR.,#3B  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: DANILO DAMOLIN

MGRM

03/06/2012

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