

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045001

Entity Name: SQUANTUM POINT, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

222 US HWY ONE
STE 216
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 US HWY ONE
STE 216
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-4839159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DR
STE 500 EAST
W PALM BEACH, FL 33401 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: MGRM
Name: KRITIKOS, JACQUELINE
Address: 222 US HWY ONE - STE 216
City-St-Zip: TEQUESTA, FL 33469

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: JACQUELINE KRITIKOS

MGRM

04/30/2010

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