

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056768

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRIDGEPOINT REAL ESTATE GROUP, LLC

Current Principal Place of Business:

101 NE 3RD STREET STE 1830
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD STREET STE 1830
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-0426345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRIDGEPOINT VENTURES, LLC
101 NE 3RD AVENUE
SUITE 1830
FORT LAUDERDALE, FL 33301 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: BRIDGEPOINT VENTURES, LLC

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUNACH, DANA
Address: 101 NE 3RD STREET STE 1830
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM
Name: HOLT, DAVID JAMES
Address: 101 NE 3RD STREET STE 1830
City-St-Zip: FT LAUDERDALE, FL 33301

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: ERIC JAFARI

MGRM

04/29/2011

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