

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056768

FILED
Apr 10, 2012
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:

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

MGRM

04/10/2012

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