

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059142

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** NORTH POINTE ONE LLC

**Current Principal Place of Business:**

20900 NE 30TH AVENUE  
SUITE 200  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 80-1008  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 27-0389469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAPORTA, ESTHER  
20900 NE 30TH AVENUE  
SUITE 200  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

HOFFMAN LEVY BENGIO & GERBER  
2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: DANIEL BENGIO

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAPORTA, ESTHER  
Address: P O BOX 80-1008  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: INTELCONST INVESTMENTS LLC  
Address: P O BOX 80-1008  
City-St-Zip: AVENTURA, FL 33180 US

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: ESTHER SAPORTA

MNGR

04/28/2010

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