

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059142

Entity Name: NORTH POINTE ONE LLC

FILED
Apr 25, 2011
Secretary of State

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:

HOFFMAN LEVY BENGIO & GERBER
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GILMAN CIOCIA
2875 NE 191 ST.
SUITE 601
AVENTURA, FL 33180 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

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: SAPORTA COHEN, ESTHER
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: JOEL COHEN

MGRM

04/25/2011

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