

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059142

FILED
Mar 17, 2012
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:

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

03/17/2012

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