

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041011

Entity Name: JAMES POINT, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3000 CALUSA STREET
COCONUT GROVE, FL 331333907

New Principal Place of Business:

Current Mailing Address:

3000 CALUSA STREET
COCONUT GROVE, FL 331333907

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, CHRISTINA R
3000 CALUSA STREET
COCONUT GROVE, FL 331333907 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: MGR
Name: BERMAN, JASON E
Address: 3000 CALUSA STREET
City-St-Zip: COCONUT GROVE, FL 331333907

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: JASON BERMAN

MGR

03/03/2011

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