

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042565

FILED
Apr 14, 2011
Secretary of State

Entity Name: 3 POINT INTERNATIONAL REALTY, L.L.C

Current Principal Place of Business:

189 S ORANGE AVENUE
SUITE 1520-C
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S ORANGE AVENUE
SUITE 1520-C
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE SEVEN SECRETS GROUP, L.L.C
121 SOUTH ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OMAR PEREZ, P.A.
839 N. MAGNOLIA AVE.
ORLANDO, FL 32801 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: OMAR PEREZ

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GASKA, LUIS A
Address: 121 SOUTH ORANGE AVE. SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: INTERNATIONAL CAPITAL PARTNERS GROUP, INC
Address: 121 SOUTH ORANGE AVE. SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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: LUIS G

MGR

04/14/2011

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