

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083928

FILED
Apr 05, 2011
Secretary of State

Entity Name: FIVE POINTS PRIVATE INVESTIGATIONS, LLC

Current Principal Place of Business:

687 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
#311
HOLLYWOOD, FL 33021 US

New Mailing Address:

11420 US HIGHWAY 1
#105
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-3215184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEIGIN, RANDY F
687 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169 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: FEIGIN, RANDY F
Address: 687 NORTH BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM
Name: SCHULTHEIS, MARTHA J
Address: 687 NORTH BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169 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: RANDY F FEIGIN

MGRM

04/05/2011

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