2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083928

Entity Name: FIVE POINTS PRIVATE INVESTIGATIONS, LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

687 NORTH BISCAYNE RIVER DRIVE 8876 SE BRIDGE ROAD

MIAMI, FL 33169 US HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

11420 US HIGHWAY 1 8876 SE BRIDGE ROAD

#105 HOBE SOUND, FL 33455 US 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: Name and Address of New Registered Agent:

FEIGIN, RANDY F

687 NORTH BISCAYNE RIVER DRIVE

8876 SE BRIDGE ROAD

MAMUEL 23160 LIS

HORE SOLIND, EL 23165 LIS

MIAMI, FL 33169 US HOBE SOUND, FL 33455 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: RANDY F FEIGIN 03/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FEIGIN, RANDY F

 Address:
 8876 SE BRIDGE ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: MGRM

Name: SCHULTHEIS, MARTHA J Address: 8876 SE BRIDGE ROAD City-St-Zip: HOBE SOUND, FL 33455 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 Statues.

SIGNATURE: RANDY F FEIGIN MGRM 03/05/2012