

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100140

Entity Name: POINTE OF PALMS, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2400 NE 12 COURT
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2400 NE 12 COURT
FORT LAUDERDALE, FL 33304

New Mailing Address:

1651 NOCATEE DRIVE
MIAMI, FL 33133

FEI Number: 27-4248593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, ANTHONY T
145 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: WEYMOUTH, JONATHAN
Address: 2400 NE 12 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: WEYMOUTH, REBECCA
Address: 1651 NOCATEE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: REBECCA WEYMOUTH

MGRM

04/13/2011

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