

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106862

Entity Name: POINTONE HOLDINGS LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1120 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

300 S. PINE ISLAND RD
SUITE 304
PLANTATION, FL 33324

Current Mailing Address:

1120 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

300 S. PINE ISLAND RD
SUITE 304
PLANTATION, FL 33324

FEI Number: 27-3466118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, ROSLYN
2 SOUTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 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: LEWIN, DAVID
Address: 300 S PINE ISLAND RD SUITE 304
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: COLONOMOS, BEN
Address: 300 S PINE ISLAND RD SUITE 304
City-St-Zip: PLANTATION, FL 33324

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: DAVID LEWIN

MGRM

02/29/2012

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