

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124890

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOUTHPOINT REAL ESTATE LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE
FLOOR 15
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
FLOOR 15
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-5080909 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDENAS, ALBERTO R
1441 BRICKELL AVENUE
FLOOR 15
MIAMI, FL 33131 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: CARDENAS, ALBERTO R
Address: 1441 BRICKELL AVENUE, FLOOR 15
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BUCELO, ARMANDO J JR.
Address: 1401 PONCE DE LEON BLVD, PH 1
City-St-Zip: CORAL GABLES, FL 33134 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: AL CARDENAS

MGR

04/19/2011

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