2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015165

Entity Name: SET POINT PROPERTIES LLC

Apr 10, 2012 Secretary of State

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

63 MILLER AVENUE

TARRYTOWN, NY 10591 US

Current Mailing Address: New Mailing Address:

63 MILLER AVENUE

TARRYTOWN, NY 10591 US

FEI Number: 27-4792476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COKER, RICHARD G JR. 1404 S. ANDREWS AVENUE

FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROBERTS, ALEXANDER H Name: Address: 63 MILLER AVENUE City-St-Zip: TARRYTOWN, NY 10591 US

Title: MGRM

Name: ROBERTS, BARBARA G Address: **63 MILLER AVENUE**

City-St-Zip: TARRYTOWN, NY 10591 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: ALEXANDER H. ROBERTS **MGRM** 04/10/2012