2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094731

Entity Name: LAPOINTE INVESTMENTS MIAMI, LLC

FILED Jan 10, 2012 Secretary of State

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

335 S BISCAYNE BLVD #2609 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD 6TH FLOOR MIAMI, FL 33131

FEI Number: 45-3022655 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:

LAPOINTE, MICHAEL J 335 S BISCAYNE BLVD 2609 MIAMI, FL 33131 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:

Title: MGRM

Name: LAPOINTE, MICHAEL J Address: 335 S BISCAYNE BLVD #2609

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: LAPOINTE, JOHN R

Address: 335 S BISCAYNE BLVD #2609

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: LAPOINTE, JO-ANN E Address: 335 S BISCAYNE BLVD #2609

City-St-Zip: MIAMI, FL 33131

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: MICHAEL J LAPOINTE MGRM 01/10/2012