

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000101035

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** ONE POINT INVESTMENTS, LLC

**Current Principal Place of Business:**

3463 NE 171 ST  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

600 SABAL PALM RD  
MIAMI, FL 33137 US

**Current Mailing Address:**

3463 NE 171 ST  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

600 SABAL PALM RD  
MIAMI, FL 33137 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCOTT, HEATHER A  
20900 NE 30TH AVE  
SUITE 600  
AVENTURA, FL 33180 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: MMBR  
Name: DELGADO, ROSANA  
Address: 600 SABAL PALM RD.  
City-St-Zip: MIAMI, FL 33137

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: ROSANA DELGADO

MMBR

03/14/2012

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