2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120183

Entity Name: POINTE 16 HOLDINGS, LLC

FILED Jun 12, 2012 Secretary of State

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

% WILLIAM L. DRISCOLL 30 E SEVENTH ST - STE 2000 ST PAUL, MN 551014930 US

Current Mailing Address: New Mailing Address:

% WILLIAM L. DRISCOLL 30 E SEVENTH ST - STE 2000 ST PAUL, MN 551014930 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, ELLEN KATZ BARRON SQUITERO FAUST 2699 S BAYSHORE DR - 7TH FLOOR MIAMI, FL 33133 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: MGR

 Name:
 DRISCOLL, WILLIAM L

 Address:
 30 E. SEVENTH ST, STUIE #200

 City-St-Zip:
 ST. PAUL, MN 551014930 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: WILLIAM DRISCOLL MGR 06/12/2012