

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136031

FILED
Apr 02, 2012
Secretary of State

Entity Name: SOLSTICE POINT PARTNERS, LLC

Current Principal Place of Business:

6538 COLLINS AVE STE 305
MIAMI, FL 33141

New Principal Place of Business:

6815 BISCAYNE BOULEVARD
STE 306
MIAMI, FL 33138

Current Mailing Address:

6538 COLLINS AVE STE 305
MIAMI, FL 33141

New Mailing Address:

6815 BISCAYNE BOULEVARD
STE 306
MIAMI, FL 33138

FEI Number: 45-3853609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MATTHEW
6538 COLLINS AVE STE 305
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

ROTH, MATTHEW
6815 BISCAYNE BOULEVARD
STE 306
MIAMI, FL 33138 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: MATTHEW ROTH

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTH, MATTHEW
Address: 6815 BISCAYNE BOULEVARD, STE 306
City-St-Zip: MIAMI, FL 33138

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: MATTHEW ROTH

MGR

04/02/2012

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