

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005165

Entity Name: POINTE CAPITAL, LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1100 E. ATLANTIC AVENUE, 2ND FLOOR
DELRAY BEACH, FL 33483

New Principal Place of Business:

1100 E. ATLANTIC AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

1100 E. ATLANTIC AVENUE, 2ND FLOOR
DELRAY BEACH, FL 33483

New Mailing Address:

1100 E. ATLANTIC AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483

FEI Number: 14-1830462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENE, DANIEL R
1100 E. ATLANTIC AVENUE, 2ND FL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LEVENE, DANIEL R
1100 E. ATLANTIC AVENUE
2ND FLOOR
DELRAY BEACH, FL 33483 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: DANIEL R. LEVENE

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEVENE, DANIEL R
Address: 1100 E. ATLANTIC AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: RICHARDSON, PAUL R
Address: 1100 E. ATLANTIC AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVENE, DANIEL R
Address: 1100 E. ATLANTIC AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: RICHARDSON, PAUL R
Address: 1100 E. ATLANTIC AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL R. LEVENE

MGRM

03/10/2005

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