

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005165

Entity Name: POINTE CAPITAL, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

4800 T-REX AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 T-REX AVENUE
BOCA RATON, FL 33431

New Mailing Address:

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
4800 T-REX AVENUE, SUITE 100
BOCA RATON, FL 33431 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: MGRM () Delete
Name: LEVENE, DANIEL R
Address: 1100 E. ATLANTIC AVENUE, 2ND FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () 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: 4800 T-REX AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: RICHARDSON, PAUL R
Address: 4800 T-REX AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/10/2006

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