2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2007
Secretary of State

DOCUMENT# M05000005898

Entity Name: ANCHOR POINT CAPITAL, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 425
CORAL GABLES, FL 331347400

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 425
CORAL GABLES, FL 331347400

New Mailing Address:

FEI Number: 20-2960865 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROWE, TIMOTHY J
255 ALHAMBRA CIRCLE, SUITE 425
CORAL GABLES, FL 331347400 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:	MGR	( ) Delete
Name:	CROWE, TIMOTHY J	
Address:	255 ALHAMBRA CIRCLE, SUITE 425	
City-St-Zip:	CORAL GABLES, FL 331347400	
Title:	MGR	(X) Delete
Name:	HSU, ALBERT	
Address:	10 ROCKEFELLER PLAZA, 16TH FLOOR	
City-St-Zip:	NEW YORK, NY 10020	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: TIMOTHY J. CROWE MGR 03/07/2007

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