

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005898

FILED
Jan 12, 2011
Secretary of State

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:

255 ALHAMBRA CIRCLE
SUITE 425
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 425
CORAL GABLES, FL 331347400

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 425
CORAL GABLES, FL 33134 US

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:

CROWE, TIMOTHY J
255 ALHAMBRA CIRCLE
SUITE 425
CORAL GABLES, FL 33134 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: TIMOTHY J. CROWE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROWE, TIMOTHY J
Address: 255 ALHAMBRA CIRCLE, SUITE 425
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CFO
Name: CAHILL, MICHAEL J
Address: 255 ALHAMBRA CIRCLE, SUITE 425
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: MICHAEL J. CAHILL

CFO

01/12/2011

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