

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004731

Entity Name: MIDPOINT, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

34334 QUARTZ TERRACE
FREMONT, CA 94555

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7672
FREMONT, CA 94537

New Mailing Address:

FEI Number: 20-3724472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARORA, SABEENA
Address: P.O. BOX 7672
City-St-Zip: FREMONT, CA 94537

Title: MGRM () Delete
Name: ARORA, SUNIL
Address: P.O. BOX 7672
City-St-Zip: FREMONT, CA 94537

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 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: SUNIL ARORA

MGRM

07/23/2008

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