

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002648

FILED
Apr 12, 2011
Secretary of State

Entity Name: COUNTERPOINTE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

223 WEST GREGORY STREET SUITE A
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

223 WEST GREGORY STREET SUITE A
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 27-2801035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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
Name: STERLING RIDGE COUNTERPOINTE CAPITAL HOLDI
Address: 4 ARCHER ROAD
City-St-Zip: HARRISON, NY 10528

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: STERLING RIDGE CAPITAL HOLDINGS LLC

MGR

04/12/2011

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