

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003417

FILED
Jan 14, 2011
Secretary of State

Entity Name: OUTPOINT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY, SUITE #202
BOCA RATON, FL 33431

New Principal Place of Business:

4755 TECHNOLOGY WAY, SUITE #203
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY, SUITE #202
BOCA RATON, FL 33431

New Mailing Address:

4755 TECHNOLOGY WAY, SUITE #203
BOCA RATON, FL 33431

FEI Number: 26-4399388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, JORDAN A
4755 TECHNOLOGY WAY, SUITE #202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRAYSON, JORDAN A
4755 TECHNOLOGY WAY, SUITE #203
BOCA RATON, FL 33431 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: JORDAN GRAYSON

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAYSON, JORDAN A

Address: 4755 TECHNOLOGY WAY, SUITE #202

City-St-Zip: BOCA RATON, FL 33431

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: JORDAN GRAYSON

MR

01/14/2011

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