

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002599

**FILED
Jan 05, 2012
Secretary of State**

Entity Name: SIX POINTS VENTURES 1, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1650
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2161299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SIX POINTS INVESTMENT PARTNERS, LLC
Address: 401 E. LAS OLAS BLVD., SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN M. MARIANO O/B/O SIX POINTS INVESTM MEM 01/05/2012

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