

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11830

FILED
Jan 27, 2012
Secretary of State

Entity Name: SOUTH POINTE HOSPITALITY, INC.

Current Principal Place of Business:

1 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

SMITH AND WOLLENSKY RESTAURANT GROUP, INC.
260 FRANKLIN STREET, SUITE 240
BOSTON, MA 02110

New Mailing Address:

FEI Number: 65-0224834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FEIGHERY, MICHAEL
Address: 260 FRANKLIN ST SUITE 240
City-St-Zip: BOSTON, MA 02110

Title: DIR
Name: DEBOIS, MARK
Address: 260 FRANKLIN ST SUITE 1840
City-St-Zip: BOSTON, MA 02110

Title: DIR
Name: HURD, JASON
Address: 260 FRANKLIN ST SUITE 1840
City-St-Zip: BOSTON, MA 02110

Title: CFO
Name: TSOUKALAS, CATHY
Address: 260 FRANKLIN ST SUITE 240
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHY TSOUKALAS

CFO

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date