

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015165

FILED
Apr 10, 2012
Secretary of State

Entity Name: SET POINT PROPERTIES LLC

Current Principal Place of Business:

63 MILLER AVENUE
TARRYTOWN, NY 10591 US

New Principal Place of Business:

Current Mailing Address:

63 MILLER AVENUE
TARRYTOWN, NY 10591 US

New Mailing Address:

FEI Number: 27-4792476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: MGRM
Name: ROBERTS, ALEXANDER H
Address: 63 MILLER AVENUE
City-St-Zip: TARRYTOWN, NY 10591 US

Title: MGRM
Name: ROBERTS, BARBARA G
Address: 63 MILLER AVENUE
City-St-Zip: TARRYTOWN, NY 10591 US

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: ALEXANDER H. ROBERTS

MGRM

04/10/2012

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