2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000063540

Entity Name: POINTE GROUP GV MANAGEMENT, LLC

Current Principal Place of Business:

3444 MAIN HIGHWAY 2ND FLOOR MIAMI, FL 33133 FILED
Apr 23, 2013
Secretary of State
CC4924346717

Current Mailing Address:

C/O POINTE GROUP ADVISORS P O BOX 33-1850 MIAMI, FL 33233 US

FEI Number: 45-5443841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, PETER C C/O POINTE GROUP ADVISORS P O BOX 33-1850 MIAMI, FL 33233 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: PETER C. GARDNER 04/23/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name GARDNER, PETER C

Address C/O POINTE GROUP ADVISORS

P O BOX 33-1850

City-State-Zip: MIAMI FL 33233

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 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PETER C. GARDNER

_

Date

04/23/2013