

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000101881

Entity Name: POINT CONSTRUCTION GROUP, L.L.C.

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE 3504
MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE 3504
MIAMI, FL 33132 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, RICARDO A
1900 N BAYSHORE DRIVE
SUITE 3504
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CASTRO, RICARDO A
Address 1900 N BAYSHORE DRIVE, AP. 3504
City-State-Zip: MIAMI FL 33132

Title MGRM
Name LASERNA, FELIPE
Address 19501 W. COUNTRY CLUB DRIVE, AP.
1608
City-State-Zip: AVENTURA FL 33180

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.

SIGNATURE: RICARDO CASTRO

GENERAL MANAGER

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date