2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010654

Entity Name: CARLISLE GROUP IX, LLC

Current Principal Place of Business:

2950 SW 27TH AVE STE 200 MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVE STE 200 MIAMI, FL 33133

FEI Number: 26-1909658

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 W FLAGLER ST MIAMI, FL 33130 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

Authorized Person(s) Detail :

TitleMGRMNameGREER, MATTHEWAddress2950 SW 27TH AVE., STE 200

City-State-Zip: MIAMI FL 33133

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.

MGRM

SIGNATURE: GREER , MATTHEW

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2013 Secretary of State CC6504092409

Certificate of Status Desired: Yes

Date

04/29/2013 Date