

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014098

FILED
Apr 20, 2010
Secretary of State

Entity Name: CARLEX RESIDENTIAL I, LLC

Current Principal Place of Business:

1560 S. DIXIE HWY
#211
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1560 S. DIXIE HWY
#211
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 01-0733408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, LARRY
200 S. BISCAYNE BLVD., STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, FELIX
C/O BISCAYNE BUSINESS MANAGEMENT, INC.
2600 DOUGLAS RD. STE #400
CORAL GABLES, FL 33134 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: FELIX CASTILLO

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARR, JAMES
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: CARR, SUSAN
Address: 1560 S. DIXIE HWY. SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES CARR

MGRM

04/20/2010

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