

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 24, 2005  
Secretary of State**

DOCUMENT# L04000023099

Entity Name: CARLOS POINTE 322, LLC.

**Current Principal Place of Business:**

1111 CRANDON BLVD.  
APT. A608  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

1470 LITTLEFIELD COURT  
LAKE FOREST, IL 60045

**New Mailing Address:**

FEI Number: 20-0915389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STUART M. SLUTSKY, P.A.  
2500 WESTON ROAD  
SUITE 404  
WESTON, FL 33331 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MINETTI, CARLOS  
Address: 1470 LITTLEFIELD COURT  
City-St-Zip: LAKE FOREST, IL 60045

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS MINETTI

MGR

04/24/2005

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