

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023099

FILED
Mar 14, 2009
Secretary of State

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:

8350 ESTERO BLVD.
APT. 322
FORT MYERS BEACH, FL 33931

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/MANAGERS:

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 exemption stated in Chapter 119, 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

03/14/2009

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