

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023099

FILED  
Jan 08, 2012  
Secretary of State

**Entity Name:** CARLOS POINTE 322, LLC.

**Current Principal Place of Business:**

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

**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/MANAGERS:**

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

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: CARLOS MINETTI

MGR

01/08/2012

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