

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072395

Entity Name: CARLO LATINI ASSOC., LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1515 N. FEDERAL HWY
C/O J. HAHN
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N. FEDERAL HWY #300
C/O J. HAHN
BOCA RATON, FL 33432

Current Mailing Address:

1515 N. FEDERAL HWY
C/O J. HAHN
BOCA RATON, FL 33432

New Mailing Address:

1515 N. FEDERAL HWY #300
C/O J. HAHN
BOCA RATON, FL 33432

FEI Number: 26-0097043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINI, CARLO
1515 N. FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LATINI, CARLO
1515 N. FEDERAL HWY
#300
BOCA RATON, FL 33432 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATINI, CARLO
Address: 1515 N. FEDERAL HWY #300
City-St-Zip: BOCA RATON, FL 33432

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: CARLO LATINI

MGRM

01/22/2010

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