2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010630

Entity Name: CARLISLE GROUP X DEVELOPMENT, LLC

Apr 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2950 S.W. 27TH AVENUE, STE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 S.W. 27TH AVENUE, STE 200

MIAMI, FL 33133

FEI Number: 26-1909834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GREER, MATTHEW Name:

Address: 2950 SW 27TH AVE., STE 200

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: MATTHEW S. GREER **MGRM** 04/02/2012