

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117628

FILED
Jan 26, 2009
Secretary of State

Entity Name: CARLO LATINI HOLDINGS, LLC

Current Principal Place of Business:

2750 NW 3RD AVE STE 23
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2750 NW 3RD AVE STE 23
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BLVD STE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LATINI, CARLO
2750 NW 3RD AVE STE 23
MIAMI, FL 33127 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: CARLO LATINI

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LATINI, CARLO
Address: 2750 NW 3RD AVE STE 23
City-St-Zip: MIAMI, FL 33127

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: CARLO LATINI

MGR

01/26/2009

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