

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000117628

**FILED**  
**Jan 22, 2010**  
**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:**

1515 N FEDERAL HWY #300  
C/O JEFFREY B HAHN CPA  
BOCA RATON, F 33432

**Current Mailing Address:**

2750 NW 3RD AVE STE 23  
MIAMI, FL 33127

**New Mailing Address:**

1515 N FEDERAL HWY #300  
C/O JEFFREY B HAHN CPA  
BOCA RATON, F 33432

**FEI Number:** 26-3945774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

LATINI, CARLO  
1515 N FEDERAL HWY #300  
C/O JEFFREY B HAHN CPA  
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: MGR  
Name: LATINI, CARLO  
Address: 1515 N FEDERAL HWY #300 C/O HAHN  
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

MGR

01/22/2010

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