2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006145

Entity Name: 9579 BARLETTA WINDS POINT, LLC

FILED Jan 07, 2011 Secretary of State

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

6164 NW 32ND AVE. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6164 NW 32ND AVE. BOCA RATON, FL 33496

FEI Number: 90-0438731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARGOLIES, MARJORIE 2385 EXECUTIVE CENTER DRIVE SUITE 270 BOCA RATON, FL 33431 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:

Γitle: MGR

 Name:
 BLICK, SCOTT

 Address:
 6164 NW 32ND AVE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGR

Name: BETTINGER, STEVEN
Address: 4099 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: SCOTT BLICK MGR 01/07/2011