

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001818

**FILED**  
**Jan 17, 2010**  
**Secretary of State**

**Entity Name:** CARLOTTI FLORIDA ASSOCIATES, LLC

**Current Principal Place of Business:**

6124 S.W. 104TH STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

2575 SOUTH BAYSHORE DRIVE,  
APT 5A  
MIAMI, FL 33133

**Current Mailing Address:**

6124 S.W. 104TH STREET  
MIAMI, FL 33156

**New Mailing Address:**

2575 SOUTH BAYSHORE DRIVE,  
APT 5A  
MIAMI, FL 33133

**FEI Number:** 27-0119843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEE, RICHARD E  
6124 S.W. 104TH STREET  
MIAMI, FL 33156 US

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

CLARK, LEE MS  
2575 SOUTH BAYSHORE DRIVE,  
5A  
MIAMI, FL 33133 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: LEE CLARK

01/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEE, RICHARD E  
Address: 2355 31ST AVENUE SOUTH  
City-St-Zip: SEATTLE, WA 98144

Title: MGRM  
Name: CLARK, LEE  
Address: 2575 SOUTH BAYSHORE DRIVE,  
City-St-Zip: APT 5A, 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 Statutes.

SIGNATURE: RICHARD LEE

MGR

01/17/2010

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