

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001818

**FILED**  
**Jan 23, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3159 CENTER STREET  
MIAMI, FL 33133

**Current Mailing Address:**

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

**New Mailing Address:**

3159 CENTER STREET  
MIAMI, FL 33133

**FEI Number:** 27-0119843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

CLARK, LEE  
3159 CENTER STREET  
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

01/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEE, RICHARD E  
Address: 2829 BIRD AVENUE, #5-106  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: CLARK, LEE  
Address: 3159 CENTER STREET  
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 Statutes.

SIGNATURE: LEE CLARK

MGRM

01/23/2011

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