

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001818

FILED
Jan 30, 2012
Secretary of State

Entity Name: CARLOTTI FLORIDA ASSOCIATES, LLC

Current Principal Place of Business:

3159 CENTER STREET
MIAMI, FL 33133

New Principal Place of Business:

3159 CENTER STREET
MIAMI, FL 33133 US

Current Mailing Address:

3159 CENTER STREET
MIAMI, FL 33133

New Mailing Address:

3159 CENTER STREET
MIAMI, FL 33133 US

FEI Number: 27-0119843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, LEE
3159 CENTER STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

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

Title: MGRM
Name: CLARK, LEE
Address: 3159 CENTER STREET
City-St-Zip: MIAMI, FL 33133 US

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

01/30/2012

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