2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023099

Entity Name: CARLOS POINTE 322, LLC.

Current Principal Place of Business:

1111CRANDON BLVD.

#A-608

KEY BISCAYNE, FL 33149

Current Mailing Address:

900 OAK KNOLL DR.

LAKE FOREST, IL 60045 US

FEI Number: 20-0915389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUART M. SLUTSKY, P.A. 2500 WESTON ROAD SUITE 404 WESTON, FL 33331 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

FILED Jan 20, 2020

Secretary of State

4547904509CC

Authorized Person(s) Detail:

Title MGR

Name MINETTI, CARLOS
Address 900 OAK KNOLL DR.
City-State-Zip: LAKE FOREST IL 60045

SIGNATURE: CARLOS MINETTI

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

01/20/2020