

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000023099

**Entity Name:** CARLOS POINTE 322, LLC.

**Current Principal Place of Business:**

1111 CRANDON 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

**Authorized Person(s) Detail :**

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

*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.*

**SIGNATURE:** CARLOS MINETTI

MANAGER

01/09/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date