

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023099

Entity Name: CARLOS POINTE 322, LLC.

Current Principal Place of Business:

8350 ESTERO BLVD.
APT. 322
FORT MYERS BEACH, FL 33931

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS MINETTI

MANAGER

02/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date