2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006145

Entity Name: 9579 BARLETTA WINDS POINT, LLC

Current Principal Place of Business:

6164 NW 32ND AVE. BOCA RATON, FL 33496

Current Mailing Address:

6164 NW 32ND AVE. BOCA RATON, FL 33496

FEI Number: 90-0438731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARGOLIES, MARJORIE 2385 EXECUTIVE CENTER DRIVE SUITE 270 BOCA RATON, FL 33431 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 Feb 02, 2013

Secretary of State

CC6626710212

Authorized Person(s) Detail:

SIGNATURE: SCOTT BLICK

Title MGR Title MGR

NameBLICK, SCOTTNameBETTINGER, STEVENAddress6164 NW 32ND AVEAddress3828 NW 53RD ST

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

MGR

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.