

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091220

Entity Name: CARLTON HOTEL, LLC

Current Principal Place of Business:

1300 WASHINGTON AVENUE
MIAMI BEACH, FL 33119

Current Mailing Address:

1300 WASHINGTON AVENUE
MIAMI BEACH, FL 33119 US

FEI Number: 20-3477655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHEINBLUM, BRIAN
1300 WASHINGTON AVENUE
#1058
MIAMI BEACH, FL 33119 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	MGRM	Title	MGRM
Name	SCHEINBLUM, BRIAN	Name	SABET, MICHAEL
Address	210 N COCONUT LANE	Address	10205 COLLINS AVENUE # PH4
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	BAL HARBOUR FL 33154

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: MICHAEL SABET

MGRM

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date