

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091220

Entity Name: CARLTON HOTEL, LLC

Current Principal Place of Business:

1433 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1433 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-3477655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHEINBLUM, BRIAN
1433 COLLINS AVENUE
MIAMI BEACH, FL 33139 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
Name SCHEINBLUM, BRIAN
Address 210 N COCONUT LANE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name SABET, MICHAEL
Address 5660 COLLINS AVENUE # 18-A
City-State-Zip: MIAMI BEACH FL 33140

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: MICHAEL SABET

MGRM

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date