

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000063026

Entity Name: CARLTON REALTY, LLC

Current Principal Place of Business:

100 SE 1ST STREET
#46
MIAMI, FL 33131

Current Mailing Address:

100 SE 1ST STREET
#46
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIOTROWSKI, BRUNO
100 SE 1ST STREET
SUITE 46
MIAMI, FL 33131 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 PIOTROWSKI, BRUNO
Address 100 SE 1ST STREET
SUITE 46
City-State-Zip: MIAMI FL 33131

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: BRUNOPIOTROWSKI

MANAGER-MEMBER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date