

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000128689

**Entity Name:** CARLTARK ONE LLC

**Current Principal Place of Business:**

5555 COLLINS AVE.  
8K  
MIAMI, FL 33140

**Current Mailing Address:**

5555 COLLINS AVE.  
8K  
MIAMI, FL 33140 FL

**FEI Number:** 30-0808901

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JUAN CARLOS ILLOLDI DAVALOS  
5555 COLLINS AVE.  
8K  
MIAMI, FL 33140 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 ILLOLDI DAVALOS, JUAN CARLOS  
Address 5555 COLLINS AVE. 8K  
City-State-Zip: MIAMI FL 33140

Title MANAGER  
Name ILLOLDI DAVALOS-HERBINGER,  
CHRISTIANE  
Address 5555 COLLINS AVE.  
8K  
City-State-Zip: MIAMI FL 33140

Title MGRM  
Name TULI, TARKAN  
Address 5555 COLLINS AVE. 8K  
City-State-Zip: MIAMI FL 33140  
  
Title MANAGER  
Name TULI-BERGER, NATALIE  
Address 5555 COLLINS AVE.  
8K  
City-State-Zip: MIAMI 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ILLOLDI DAVALOS, JUAN CARLOS

MGRM

04/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date