

2014 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: Yes

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 MGRM
Name TULI, TARKAN
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: JUAN CARLOS ILLOLDI DAVALOS / TARKAN TULI

MANAGERS

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date