2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008598

Entity Name: CARLYLE PH2 LLC

FILED
Jun 08, 2020
Secretary of State
2654107985CC

Current Principal Place of Business:

1250 OCEAN DR.

#PH2

MIAMI BEACH, FL 33139

Current Mailing Address:

15 LINDEN AVE.

WILMETTE, IL 60091 US

FEI Number: 47-4501162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENMEIR, RACHEL 560 NE 57TH ST. MIAMI, FL 33137 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 Title MGR

NameBOKHARI, ZULFIQARNamePIKE, PAULITA LAddress15 LINDEN AVENUEAddress15 LINDEN AVENUECity-State-Zip:WILMETTE IL 60091City-State-Zip:WILMETTE IL 60091

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: PAULITA PIKE MANAGER 06/08/2020