

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010483

Entity Name: KARLTON CC GP, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 02-0584496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER, CHARLES H PA
C/O LESLIE ROBERT BURNS & ASSOCIATES
214 BRAZILIAN AVE STE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RATNER, CHARLES PA
214 BRAZILIAN AVENUE
200
PALM BEACH, FL 33480 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: CHARLES RATNER, P.A.

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARLTON, FREDRIC N
Address: 1800 SUNSET HARBOR DRIVE, #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: FREDRIC N. KARLTON

MGR

02/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date