2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED ' Mar 29, 2007 08:00 A DOCUMENT # L01000010484 1. Entity Namo **Secretary of State** KARLTON CC INVESTORS, LLC Principal Place of Business Mailing Address 1800 SUNSET HARBOUR DRIVE 1800 SUNSET HARBOUR DRIVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 65-1125249 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RATNER, CHARLES H P.A. Street Address (P.O. Box Number is Not Acceptable) 214 BRAZILIAN AVE. SUITE 200 PALM BEACH FL 33480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: Signature, typed or printed name of registered again and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 . MANAGING MEMBERS/MANAGERS 10 9 ADDITIONS/CHANGES HILE MGRM Delete шп Change ☐ Addition NAME KARLTON CC GP LLC NAMI U00000682685 STREET ADDRESS STREET ADDRESS 1800 SUNSET HARBOR DR. #2 04/05/07-80013-801 50.00 MIAMI BEACH FL 33139 CITY-S1-7IP THE Delete HHE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-SI-ZIP IIIŒ Defete TODE ☐ Addition NAME STREET ADDRESS STHEET ADDRESS CITY - ST - ZIP CHY-S1-7IP THLE Defete BILL Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 11. I hereby certify that the information supplied with this fitted does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted and the property of this report as required by Chapter 608. Florida Statutes. SIGNATURE: G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davlime Prione