

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014790

FILED
Apr 20, 2010
Secretary of State

Entity Name: KARLTON WAVERLY INVESTORS, LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE, SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE, SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

FEI Number: 65-1125249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARLTON CC INVESTORS, LLC
1800 SUNSET HARBOUR DRIVE, SUITE 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RATNER, CHARLES H
214 BRAZILIAN AVENUE
SUITE 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 H. RATNER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARLTON, FREDRIC N
Address: 1800 SUNSET HARBOUR DR STE 2
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

MGRM

04/20/2010

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