

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037000

FILED
Sep 29, 2010
Secretary of State

Entity Name: CARLETON ROYAL LAKE LLC

Current Principal Place of Business:

1500 BAY ROAD, #1264
C/O DREW A. KRISTOL
MIAMI BEACH, FL 33139

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

1500 BAY ROAD, #1264
C/O DREW A. KRISTOL
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 191023
MIAMI BEACH, FL 33119

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ
2101 WEST COMMERCIAL BLVD., STE. 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: ROBERT S FORMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLETON PROPERTY MANAGEMENT, INC.
Address: PO BOX 191023
City-St-Zip: MIAMI BEACH, FL 33119

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: CARLETON PROPERTY MANAGEMENT, INC MGRM 09/29/2010

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