

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: CARLETON MANAGEMENT LLC

Current Principal Place of Business:

C/O MR. DREW KRISTOL
5201 BLUE LAGOON DR., #100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O MR. DREW KRISTOL
5201 BLUE LAGOON DR., #100
MIAMI, FL 33126

New Mailing Address:

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., SUITE 4100
FT. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: H.G. & R.H. KRISTOL, TENANTS BY ENTIRETY
Address: 222 DELAWARE AVENUE, SUITE 1600
City-St-Zip: WILMINGTON, DE 198011659

Title: MGRM
Name: KRISTOL, ADAM J
Address: 15 WEST 53RD STREET, #12-E
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: KRISTOL, EVAN P
Address: 5900 N. ANDREWS AVE., SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: KRISTOL, TODD B
Address: 15 WEST 53RD STREET, #12E
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: KRISTOL, DREW A
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: DREW A KRISTOL

MGRM

01/04/2011

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