

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053133

FILED
Jul 09, 2008
Secretary of State

Entity Name: ALTON ROAD PROPERTIES, LLC

Current Principal Place of Business:

C/O CARLTON HOTEL
1433 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O CARLTON HOTEL
1433 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1816628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, JACOBS
1835 N.E. MIAMI GARDENS DRIVE
#142
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MICHAEL, SABET
1433 COLLINS AVE
MIAMI BEACH, FL 33139 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: MICHAEL SABET

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOBS, RUSSELL
Address: 1835 N.E. MIAMI GARDENS DRIVE, #142
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SABET, MICHAEL
Address: 1433 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL SABET

MGRM

07/09/2008

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