

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091220

Entity Name: CARLTON HOTEL, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1433 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1433 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3477655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMNI, SIMON
5151 COLLINS AVENUE
PENTHOUSE H
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SCHEINBLUM, MARK
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MARK SCHEINBLUM

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHEINBLUM, BRIAN
Address: 210 N COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: NEMNI, SIMON
Address: 5151 COLLINS AVENUE, PENTHOUSE H
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: SABET, MICHAEL
Address: 5660 COLLINS AVENUE # 18-A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN SCHEINBLUM

MGRM

04/17/2007

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