

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091220

Entity Name: CARLTON HOTEL, LLC

FILED
Apr 26, 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:

SCHEINBLUM, MARK
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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 () Delete
Name: SCHEINBLUM, BRIAN
Address: 210 N COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) 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 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

04/26/2007

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