

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091220

Entity Name: CARLTON HOTEL, LLC

FILED
Apr 26, 2012
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
450 SOUTH ORANGE AVE STE 250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHEINBLUM, BRIAN
1433 COLLINS AVENUE
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: BRIAN SCHEINBLUM

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BRIAN SCHEINBLUM

MGRM

04/26/2012

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