

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012491

Entity Name: CARLO HOSPITALITY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6009 OLD OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

2494 S.OCEAN BLVD
M-1
BOCA RATON, FL 33432

Current Mailing Address:

6009 OLD OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Mailing Address:

2494 S.OCEAN BLVD
M-1
BOCA RATON, FL 33432

FEI Number: 26-1904087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, LOTHAR
6009 OLD OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

MAYER, LOTHAR
2494 S. OCEAN BLVD.
BOCA RATON, FL 33432 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MAYER, LOTHAR
Address: 2494 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: LOTHAR MAYER

PTR

04/30/2009

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