

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015381

FILED
May 17, 2011
Secretary of State

Entity Name: CARLTON INTERNATIONAL USA-SPAIN, LLC

Current Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE
UNIT 49
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH BAYSHORE DRIVE
UNIT 49
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-1870591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, CARLOS
2000 SOUTH BAYSHORE DRIVE
UNIT 49
COCONUT GROVE, FL 33133 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
Name: PINA, CARLOS
Address: 2000 SOUTH BAYSHORE DRIVE - UNIT 49
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: FERNANDEZ, GERARDO B
Address: 7300 SW 84TH PLACE
City-St-Zip: MIAMI, FL 33143

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: CARLOS PINA

MGRM

05/17/2011

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