

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000015381

**FILED**  
**Jun 15, 2012**  
**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:**

9818 SW 111 TERRACE  
MIAMI, FL 33176

**Current Mailing Address:**

2000 SOUTH BAYSHORE DRIVE  
UNIT 49  
COCONUT GROVE, FL 33133

**New Mailing Address:**

9818 SW 111 TERRACE  
MIAMI, FL 33176

**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:**

PINA, CARLOS  
9818 SW 111 TERRACE  
MIAMI, FL 33176 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: CARLOS PINA

06/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PINA, CARLOS  
Address: 9818 SW 111 TERRACE  
City-St-Zip: MIAMI, FL 33176

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

06/15/2012

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