2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077279

Entity Name: CARLETON LAKESIDE LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DREW A. KRISTOL 5201 BLUE LAGOON DR - STE 100 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

% DREW A. KRISTOL 5201 BLUE LAGOON DR - STE 100 MIAMI, FL 33126

FEI Number: 27-3130065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ % FORMAN & ALTINO, P.A. 2101 W COMMERCIAL BLVD - STE 2800 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARLETON MANAGEMENT LLC
Address: % 5201 BLUE LAGOON DR - STE 100

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: DREW A KRISTOL MGRM 01/10/2011