

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078688

Entity Name: CARLETON BAHIA, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

C/O DREW KRISTOL
5201 BLUE LAGOON DRIVE, STE. 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O DREW KRISTOL
5201 BLUE LAGOON DRIVE, STE. 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2715071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
FORMAN & ALTINO, P.A.
2101 WEST COMMERCIAL BLVD, STE. 2800
FORT LAUDERDALE, FL 33309 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: MGR
Name: CARLETON MANAGEMENT LLC
Address: C/O DREW A. KRISTOL, 5201 BLUE LAGOON DR.
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 Statutes.

SIGNATURE: CARLETON MANAGEMENT LLC

MGR

01/17/2012

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