

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002521

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARILLON MIAMI BEACH HOLDING LLC

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD, STE 200
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY ROAD, STE 200
MIAMI BEACH, FL 33140 US

New Mailing Address:

PO BOX 546918
MIAMI BEACH, FL 33154 US

FEI Number: 20-0127138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: MRGM
Name: CARILLON HOLDING MANAGER LLC
Address: 400 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: WSG CARILLON, LLC
Address: 400 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: CARILLON HOLDING MANAGER LLC

MGRM

04/23/2012

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