

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003890

FILED
Jun 17, 2010
Secretary of State

Entity Name: CARLYLE FLORIDIAN GP, L.L.C.

Current Principal Place of Business:

C/O THE CARLYLE GROUP
1001 PENNSYLVANIA AVE NW, STE 220 SOUTH
WASHINGTON, DC 20004 US

New Principal Place of Business:

Current Mailing Address:

C/O THE CARLYLE GROUP
1001 PENNSYLVANIA AVE NW, STE 220 SOUTH
WASHINGTON, DC 20004 US

New Mailing Address:

FEI Number: 20-0670005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARLYLE REALTY III, L.P.
Address: 1001 PENNSYLVANIA AVE., STE 220
City-St-Zip: WASHINGTON, DC 20004 US

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: MICHELLE DONATO

POA

06/17/2010

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