2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2011
Secretary of State

DOCUMENT# M04000001149

Entity Name: CARILLON SOUTH MEZZ LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2998568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
MIAMI, FL 331312130 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: MGRM
Name: CARILLON SOUTH HOLDCO 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 Statues.

SIGNATURE: ERIC D. SHEPPARD MGRM 04/07/2011

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