2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110112

Entity Name: CARLETON GLENSHEE LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 100 C/O DREW KRISTOL

MIAMI, FL 33126

Current Mailing Address:

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

FEI Number: 27-3834254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, ROBERT SESQUIRE FORMAN & ALTINO, P.A. 2101 WEST COMMERCIAL BLVD., SUITE 2800 FORT 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

FILED Jan 10, 2014

Secretary of State

CC4275228788

Authorized Person(s) Detail:

Title MGR

Name CARLETON MANAGEMENT LLC C/O

DREW KRISTOL

Address 5201 BLUE LAGOON DRIVE, SUITE

100

SIGNATURE: DREW A KRISTOL

City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/10/2014

Date