

2013 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

Authorized Person(s) Detail :

Title MGR
Name CARLETON MANAGEMENT LLC C/O
DREW KRISTOL
Address 5201 BLUE LAGOON DRIVE, SUITE
100
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DREW A. KRISTOL

MGR

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date