

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078688

Entity Name: CARLETON BAHIA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-2715071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, ROBERT SESQ.
FORMAN & ALTINO, P.A.
2101 WEST COMMERCIAL BLVD, STE. 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
Address C/O DREW A. KRISTOL, 5201 BLUE LAGOON DR.
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

03/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date