2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000022454

Entity Name: CARLETON 86TH STREET LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 46-3868180

Name and Address of Current Registered Agent:

FORMAN, ROBERT SESQ. C/O FORMAN & ALTINO, P.A. 2101 W. 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 CARLETON MANAGEMENT LLC

 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: DREW A KRISTOL

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

01/14/2014 Date

Date