2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000046882

Entity Name: CARLETON FIVE POINTS LLC

Current Principal Place of Business:

3229 HARRINGTON DRIVE BOCA RATON. FL 33496

Current Mailing Address:

3229 HARRINGTON DRIVE BOCA RATON, FL 33496

FEI Number: 47-3433751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ FORMAN & ALTINO, P.A. 8201 PETERS ROAD STE 100 FORT LAUDERDALE, FL 33324 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 Mar 12, 2019

Secretary of State

4459536237CC

Authorized Person(s) Detail:

Title MGR

Name KRISTOL, EVAN P

Address 3229 HARRINGTON DRIVE City-State-Zip: BOCA RATON FL 33496

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.