2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000289403

Entity Name: CARLETON AUSTIN 4-PACK LLC

FILED Jun 16, 2020 **Secretary of State** 5414500736CC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 84-4279825 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERT S. FORMAN, P. A. 8201 PETERS ROAD **SUITE 1000**

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

5201 BLUE LAGOON DRIVE, #100

Authorized Person(s) Detail:

Title MGR Title **MANAGER**

Name KRISTOL, TODD Name KRISTOL, DREW A 5201 BLUE LAGOON DRIVE, #100 C/O DREW KRISTOL Address Address

City-State-Zip: MIAMI FL 33126

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.

SIGNATURE: TODD KRISTOL

AUTHORIZED SIGNATORY

06/16/2020