

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119875

Entity Name: 3116 CARTER GROUP LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

400 EAST 84TH ST, APT 38A
NEW YORK, NY 10028

New Principal Place of Business:

400 EAST 84TH ST, APT 38A
38A
NEW YORK, NY 10028

Current Mailing Address:

400 EAST 84TH ST, APT 38A
NEW YORK, NY 10028

New Mailing Address:

400 EAST 84TH ST, APT 38A
38A
NEW YORK, NY 10028

FEI Number: 20-4292894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUGARMAN, JONAS A
4965 HAMMOCK LAKE DRIVE
CORALE GABLES, FL 33156 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: JONAS SUGARMAN

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER GROUP OF MIAM, HI, LLC
Address: 9000 SW 87TH COURT STE 108
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDOVER REAL ESTATE, LLC
Address: 400 EAST 84TH STREET
City-St-Zip: NYC, NY 10028 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANTHONY B RITTER

MGR

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date