

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006469

FILED
Jun 30, 2009
Secretary of State

Entity Name: LILTON REALTY LLC

Current Principal Place of Business:

4 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

4 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10016

Current Mailing Address:

C/O WILLIAM WEST
4 PARK AVE., 3RD FLOOR
NEW YORK, NY 10016

New Mailing Address:

4 PARK AVENUE, 3RD FLOOR
NEW YORK, NY 10016

FEI Number: 58-2532888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: WEST, WILLIAM
Address: C/O CHARLES H. GREENTHAL, 4 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MEM () Delete
Name: WEST, BERNARD
Address: C/O CHARLES H. GREENTHAL, 4 PARK AVE.
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST, WILLIAM
Address: C/O CHARLES H. GREENTHAL, 4 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGR (X) Change () Addition
Name: WEST, BERNARD
Address: C/O CHARLES H. GREENTHAL, 4 PARK AVE.
City-St-Zip: NEW YORK, NY 10016

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: WILLIAM WEST

MGRM

06/30/2009

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