

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000087894

**Entity Name:** CARILLON RANCH, LLC

**Current Principal Place of Business:**

850 THIRD AVENUE  
13TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O SHANNON RIVER PARTNERS  
850 THIRD AVE, 13TH FLOOR  
NEW YORK, NY 10022 US

**FEI Number:** 47-4042185

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LANDA-POSADA, P.A.  
6080 SW 40 STREET  
STE 4  
MIAMI, FL 33155 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:** MARIA I. LANDA-POSADA

02/26/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	WAXMAN, SPENCER	Name	WAXMAN, BETTINA
Address	850 THIRD AVENUE, 13TH FLOOR	Address	850 THIRD AVENUE
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022

*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:** WAXMAN , SPENCER

MGR

02/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date