

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000087894

**FILED
Apr 12, 2016
Secretary of State
CC1409180477**

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

04/12/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name WAXMAN, BETTINA
Address 850 THIRD AVENUE
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

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date