

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC8688963786

Entity Name: LILTON REALTY LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 58-2532888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	WEST, WILLIAM	Name	WEST, BERNARD
Address	C/O CHARLES H. GREENTHAL, 4 PARK AVENUE	Address	C/O CHARLES H. GREENTHAL, 4 PARK AVE.
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM WEST

MGRM

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date