

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006361

Entity Name: CARROLLWOOD STATION LLC

Current Principal Place of Business:

1247 WAUKEGAN ROAD, SUITE 200
GLENVIEW, IL 60025

Current Mailing Address:

1247 WAUKEGAN ROAD, SUITE 200
GLENVIEW, IL 60025 US

FEI Number: 47-4197483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST, SUITE 4
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 MEMBER
Name CARROLLWOOD STATION LLC
Address 1247 WAUKEGAN ROAD, SUITE 200
City-State-Zip: GLENVIEW IL 60025

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: CARROLLWOOD STATION LLC

MEMBER

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date