

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001972

FILED
Apr 22, 2007
Secretary of State

Entity Name: CAROL CITY GARDENS LLC

Current Principal Place of Business:

50 BROADWAY
C/O GFI MANAGEMENT SERVICES, INC.
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

50 BROADWAY
C/O GFI MANAGEMENT SERVICES, INC.
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 58-2602336 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: GROSS, EDITH
Address: 50 BROADWAY
City-St-Zip: NEW YORK, NY 10004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SCHACTER, ALAN
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN SCHACTER

VP

04/22/2007

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