

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001972

FILED
May 13, 2009
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:

50 BROADWAY, 4TH FLOOR
C/O GFI MANAGEMENT SERVICES, INC.
NEW YORK, NY 10004

Current Mailing Address:

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

New Mailing Address:

50 BROADWAY, 4TH FLOOR
C/O GFI MANAGEMENT SERVICES, INC.
NEW YORK, NY 10004

FEI Number: 58-2602336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: V () Delete
Name: SCHACTER, ALAN
Address: 50 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSS, EDITH
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: V (X) Change () Addition
Name: ZLOTNICK, ANDREW
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 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: ANDREW ZLOTNICK

V

05/13/2009

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