

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119875

Entity Name: 3116 CARTER GROUP LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

400 EAST 84TH ST, APT 38A  
NEW YORK, NY 10028

## New Principal Place of Business:

400 EAST 84TH ST, APT 38A  
38A  
NEW YORK, NY 10028

## Current Mailing Address:

400 EAST 84TH ST, APT 38A  
NEW YORK, NY 10028

## New Mailing Address:

400 EAST 84TH ST, APT 38A  
38A  
NEW YORK, NY 10028

FEI Number: 20-4292894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.  
848 BRICKELL AVE STE 200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SUGARMAN, JONAS A  
4965 HAMMOCK LAKE DRIVE  
CORALE GABLES, FL 33156 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: JONAS SUGARMAN

01/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARTER GROUP OF MIAM, I-II, LLC  
Address: 9000 SW 87TH COURT STE 108  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ANDOVER REAL ESTATE, LLC  
Address: 400 EAST 84TH STREET  
City-St-Zip: NYC, NY 10028 US

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: ANTHONY B RITTER

MGR

01/21/2009

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