

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113069

Entity Name: 1206 CARLTON LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

C/O O'HALLORAN RYAN LLP, 711 THIRD AVENUE
20TH FL
NEW YORK, NY 10017

New Principal Place of Business:

C/O O'HALLORAN RYAN LLP, 711 THIRD AVENUE
20TH FL
NEW YORK, NY 10017

Current Mailing Address:

C/O O'HALLORAN RYAN LLP, 711 THIRD AVENUE
20TH FL
NEW YORK, NY 10017

New Mailing Address:

C/O O'HALLORAN RYAN LLP, 711 THIRD AVENUE
20TH FL
NEW YORK, NY 10017

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VCORP SERVICES, LLC
7630 LAGO DEL MAR DRIVE SUITE # 10
BOCA RATON, FL 33433 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
Name: JTTMM HOLDINGS LLC
Address: 711 THIRD AVENUE - 20TH FL
City-St-Zip: NEW YORK, NY 10017

I hereby 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: JTTMM HOLDINGS LLC

MGRM

05/03/2010

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