

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000113069

Entity Name: 1206 CARLTON LLC

**FILED**  
**Dec 15, 2011**  
**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:**

59 ELM AVENUE  
LARCHMONT, NY 10538

## **Current Mailing Address:**

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

## **New Mailing Address:**

59 ELM AVENUE  
LARCHMONT, NY 10538

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

VCORP SERVICES, LLC  
5011 SOUTH STATE ROAD 7, SUITE 106  
DAVIE, FL 33314 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: ISAAC MULLER, VCORP SERVICES, LLC MEMBER

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JTMM HOLDINGS LLC  
Address: 59 ELM AVENUE  
City-St-Zip: LARCHMONT, NY 10538

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: JTMM HOLDINGS LLC, JIM RYAN

MGRM

12/15/2011

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