

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004157

Entity Name: CARLTON ARMS LWC, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1177 KANE CONCOURSE, SUITE 222
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE, SUITE 222
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: 55-0882594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SAZANT, NEIL S
Address: 1177 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: MGR
Name: BERKE, MICHAEL
Address: 1340 NORTH ASTOR STREET, #1901
City-St-Zip: CHICAGO, IL 60610

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: NEIL SAZANT

MGR

04/25/2011

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