

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004242

FILED
Aug 10, 2007
Secretary of State

Entity Name: CARLYLE NO. 1 LLC

Current Principal Place of Business:

7 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

7 SYLVAN WAY
PARSIPPANY, NJ 07054

FEI Number: 20-3092485 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEADING RESIDENCES O, F THE WORLD, L L C
Address: 7 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RCI PROPERTY HOLDCO., LLC
Address: 7 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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: GREGORY GEPPPEL

VP

08/10/2007

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