

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001950

FILED
Apr 29, 2010
Secretary of State

Entity Name: LB CARILLON CONSTRUCTION LLC

Current Principal Place of Business:

745 7TH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

1271 SIXTH AVENUE
NEW YORK, NY 10020

Current Mailing Address:

745 7TH AVENUE
NEW YORK, NY 10019

New Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS TAX DEPT.
101 HUDSON STREET, 11TH FLOOR
JERSEY CITY, NJ 07302

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:

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: JUDITH REYES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAMI LLC
Address: 1271 SIXTH AVENUE
City-St-Zip: NEW YORK, NY 10020

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: LINDA KLANG

VP

04/29/2010

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