

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001950

FILED
Apr 13, 2012
Secretary of State

Entity Name: LB CARILLON CONSTRUCTION LLC

Current Principal Place of Business:

1271 SIXTH AVENUE
NEW YORK, NY 10020

New Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2486038 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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: PAMI LLC MGRM 04/13/2012

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