

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003367

FILED
Apr 25, 2011
Secretary of State

Entity Name: IMT CAPITAL CARROLLWOOD STATION APARTMENTS LLC

Current Principal Place of Business:

15303 VENTURE BLVD
STE 200
CHERMAN OAKS, CA 91403

New Principal Place of Business:

C/O IMT RESIDENTIAL 15303 VENTURA BLVD
STE 200
SHERMAN OAKS, CA 91403

Current Mailing Address:

15303 VENTURE BLVD
STE 200
CHERMAN OAKS, CA 91403

New Mailing Address:

C/O IMT RESIDENTIAL 15303 VENTURA BLVD
STE 200
SHERMAN OAKS, CA 91403

FEI Number: 27-3111567

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: THABIT, CORY
Address: 15303 VENTURA BLVD STE 200
City-St-Zip: SHERMAN OAKS, CA 91403

Title: MGR
Name: TESORIERO, JOHN
Address: 15303 VENTURA BLVD STE 200
City-St-Zip: SHERMAN OAKS, CA 91403

Title: MGR
Name: SCHER, BRYAN
Address: 15303 VENTURA BLVD STE 200
City-St-Zip: SHERMAN OAKS, CA 91403

Title: MGR
Name: BROWNE, MICHAEL
Address: 15303 VENTURA BLVD STE 200
City-St-Zip: SHERMAN OAKS, CA 91403

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: JOHN M TESORIERO

MGR

04/25/2011

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