

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001719

Entity Name: BAM III CARTER SQ. (DEARBORN) LLC

Current Principal Place of Business:

BENENSON CAPITAL, 708 THIRD AVENUE
ATT.: ERIC JACOBSON
NY, NY 10017

Current Mailing Address:

BENENSON CAPITAL, 708 THIRD AVENUE
ATT.: ERIC JACOBSON
NY, NY 10017

FEI Number: 90-0358975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name BENENSON CAPITAL PARTNERS, LLC
Address 708 THIRD AVENUE, 29TH FL
City-State-Zip: NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE BENENSON

MANAGER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date