

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007079

FILED
Mar 08, 2006
Secretary of State

Entity Name: CITY GEMS, LLC

Current Principal Place of Business:

460 SOUTH ROSEMARY AVE., #178
178
WEST PALM BEACH, FL 33409

New Principal Place of Business:

460 SOUTH ROSEMARY AVE., #178
178
WEST PALM BEACH, FL 33401

Current Mailing Address:

460 SOUTH ROSEMARY AVE., #178
WEST PALM BEACH, FL 33409

New Mailing Address:

460 SOUTH ROSEMARY AVE., #178
WEST PALM BEACH, FL 33401

FEI Number: 65-1069880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, STUART M
222 LAKEVIEW AVE SUITE 260
WEST PALM BEACH, FL 33401 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 () Delete
Name: LAZOW, HAROLD
Address: 460 SOUTH ROSEMARY AVE #178
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: LAZOW, MARTHA
Address: 460 SOUTH ROSEMARY AVE #178
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZOW, HAROLD
Address: 460 SOUTH ROSEMARY AVE #178
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: LAZOW, MARTHA
Address: 460 SOUTH ROSEMARY AVE #178
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD LAZOW

MGR

03/08/2006

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