


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2007 08:00 AM
Secretary of State

DOCUMENT # L00000007079 1. Entity Name CITY GEMS, LLC	
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Principal Place of Business 460 SOUTH ROSEMARY AVE., #178 178 WEST PALM BEACH, FL 33401	Mailing Address 460 SOUTH ROSEMARY AVE., #178 WEST PALM BEACH, FL 33401
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01292007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-1069880	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOTTLIEB, STUART M
 222 LAKEVIEW AVE SUITE 260
 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAZOW, HAROLD 460 SOUTH ROSEMARY AVE #178 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAZOW, MARTHA 460 SOUTH ROSEMARY AVE #178 WEST PALM BEACH, FL 33401
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Date: 2/5/07 Daytime Phone #: 561-835-6992

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE