

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007079

Entity Name: CITY GEMS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GOTTLIEB, STUART M
525 OKEECHOBEE BLVD.
1530
WEST PALM BEACH, FL 33401 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

03/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZOW, CLAUDIA
Address: 460 SOUTH ROSEMARY AVE #178
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: CLAUDIA LAZOW _____

MGRM

03/30/2011

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