2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# L05000065619

Entity Name: CITY PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

1930 HARRISON STREET, SUITE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020

Current Mailing Address:

1930 HARRISON STREET, SUITE 503
HOLLYWOOD, FL 33020

New Mailing Address:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
1930 HARRISON STREET, SUITE 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOCHSZTEIN, FRED
1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020 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: FRED HOCHSZTEIN 04/24/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WEXLER, MARC
Address: P.O. BOX 221800
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARC WEXLER MGRM 04/24/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date