

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123357

FILED
Apr 27, 2006
Secretary of State

Entity Name: CITY CENTER PROPERTIES, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE STE 4405
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DRIVE
SUITE 4405
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL KEY DRIVE STE 4405
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DRIVE
SUITE 4405
MIAMI, FL 33131 US

FEI Number: 43-2094266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, MOISES T ESQ
BLAXBER, GRAYSON, KUKOFF & SEGAL, P.A.
25 SE 2ND AVENUE STE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARAM, SIMON
848 BRICKELL KEY DRIVE
SUITE 4405
MIAMI, FL 33131 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: SIMON KARAM

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUST FUND HOLDINGS,, LLC
Address: 848 BRICKELL KEY DRIVE STE 4405
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUST FUND HOLDINGS,, LLC
Address: 848 BRICKELL KEY DRIVE STE 4405
City-St-Zip: MIAMI, FL 33131 US

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: SIMON KARAM

MGRM

04/27/2006

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