2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042216

Entity Name: THE HOLDINGS AT CITY, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 ROBERTS ROAD

ENGLEWOOD CLIFFS, NJ 07632 US

Current Mailing Address: New Mailing Address:

99 ROBERTS ROAD

ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 27-2524085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEAKLEY & SMITH, PA

1111 LINCOLN ROAD

SUITE 400

MIAMI BEACH, FL 33139 US

SMITH, RENEE' M ESQ

1111 LINCOLN ROAD

SUITE 400

MIAMI BEACH, FL 33139 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: RENEE' M. SMITH, ESQ 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VAKNIN, DENISE Address: 99 ROBERTS ROAD

City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

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 Statues.

SIGNATURE: DENISE VAKNIN MGRM 01/05/2011