2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042216

Entity Name: THE HOLDINGS AT CITY, LLC

FILED Mar 01, 2012 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:

SMITH, RENEE' M ESQ
1111 LINCOLN ROAD
11570 NW 17 DRIVE
SUITE 400
MIAMI BEACH, FL 33139 US

GIDEON, BARAZANI
14570 NW 17 DRIVE
MIAMI, FL 33167 U

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: G.BARAZANI 03/01/2012

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: D.VAKNIN MGRM 03/01/2012