

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104512

Entity Name: CITY DOT, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

301 SE OCEAN BLVD
150
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1215713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
301 SE OCEAN BLVD #150
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMINARA, JAVIER M
Address: 301 SE OCEAN BLVD #150
City-St-Zip: STUART, FL 34994

Title: MGR
Name: DUSSAQ, ELENA M
Address: 15526 SW 23RD LANE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: BESGA, DIEGO
Address: 2801 N.E. 208TH TERRACE, STE. 200
City-St-Zip: AVENTURA, FL 33180

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: SEMINARA,JAVIER

MGRM

04/24/2012

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