2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092544

Entity Name: CITY GROUP HOLDINGS LLC

Current Principal Place of Business:

6574 NORTH STATE ROAD 7

383

COCONUT CREEK, FL 33073

Current Mailing Address:

6574 NORTH STATE ROAD 7

COCONUT CREEK, FL 33073

FEI Number: 20-3492965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRAULT, GERALD 6574 NORTH STATE ROAD 7 383 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC2222505811

Authorized Person(s) Detail:

Title MGRM

Name GIRAULT, GERALD

Address 6574 NORTH STATE ROAD 7 # 383

City-State-Zip: COCONUT CREEK FL 33073

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Date

04/27/2015