

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000340

FILED
Mar 12, 2009
Secretary of State

Entity Name: FLORIDA CITY LAND HOLDINGS, LLC

Current Principal Place of Business:

36200 SW 180 AVE
FLORIDA CITY, FL 33030

New Principal Place of Business:

Current Mailing Address:

18655 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1091245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, DAVID B
18655 S. DIXIE HWY
MIAMI, FL 33157 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: MGR () Delete
Name: MCCAIN, DAVID
Address: 700 NW 107 AVE - 3RD FL
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: DE LA VIESCA, JOSEPH M
Address: 18655 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: SANTANA, DAVID
Address: 17973 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR () Delete
Name: PEREZ, ALLAN
Address: 115 NW 109 TH AVE #304
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH M. DE LA VIESCA

MR.

03/12/2009

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