

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000340

FILED
Apr 01, 2010
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
Name: MCCAIN, DAVID
Address: 11071 MONFERO ST
City-St-Zip: CORAL GABLES, FL 33156

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

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

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

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: JOSEPH DE LA VIESCA

MGR

04/01/2010

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