

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011651

FILED
Mar 07, 2007
Secretary of State

Entity Name: CITYPLACE SOUTH TOWER, LLC

Current Principal Place of Business:

C/O THE RELATED COMPANIES
60 COLUMBUS CIR, 19TH FL,ATTN:ADAM MEISTES
NEW YORK, NY 10022 US

New Principal Place of Business:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O THE RELATED COMPANIES
60 COLUMBUS CIR, 19TH FL,ATTN:ADAM MEISTES
NEW YORK, NY 10022 US

New Mailing Address:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131 US

FEI Number: 20-4929003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK RODRIGUEZ, CEO

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CITYPLACE RESIDENTIA, L LLC
Address: 60 COLUMBUS CIR
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL HERNANDEZ

V

03/07/2007

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