

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000011651

FILED
Jun 13, 2007
Secretary of State

Entity Name: CITYPLACE SOUTH TOWER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4929003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: CITYPLACE RESIDENTIA, L LLC
Address: 60 COLUMBUS CIR
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CITY PLACE SOUTH TOW, ER PARTNERS
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: CITYPL S.TOWERPARTNERSBY C.DEMAIO,ATTYINFA MGRM 06/13/2007

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