

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018807

Entity Name: CITY PROPERTIES, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

6330 SW 41ST CT
DAVIE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4081
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 16-1619192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINREB, MICHAEL
6330 SW 41ST CT
DAVIE, FL 33319 US

Name and Address of New Registered Agent:

WEINREB, MICHAEL P
6330 SW 41ST CT
DAVIE, FL 33319 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: MICHAEL P. WEINREB

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINREB, MICHAEL P
Address: P.O. BOX 4081
City-St-Zip: HALLANDALE, FL 33008 US

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 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: MICHAEL P. WEINREB

MGMR

04/26/2009

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