

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032511

Entity Name: GOTHAM CITY, LLC

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE ROAD, SUITE 322
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD, SUITE 322
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 43-1986064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER AND ARONSON
C/O MICHAEL S. WEINER
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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/MEMBERS:

Title: MGR () Delete
Name: MANERO, DAVID
Address: 2901 CLINT MOORE ROAD, SUITE 322
City-St-Zip: BOCA RATON, FL 33496

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 Section 119.07(3)(i), 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: DAVID MANAGER

MM

02/07/2004

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