

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032511

Entity Name: GOTHAM CITY, LLC

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16950 JOG RD
115
DELRAY BEACH, FL 33446

Current Mailing Address:

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

New Mailing Address:

16950 JOG RD
115
DELRAY BEACH, FL 33446

FEI Number: 43-1986064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DAVID MANERO RESTAUR, ANTS, LLC
Address: 16950 JOG RD #115
City-St-Zip: DELRAY BEACH, FL 33446

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 MANERO

MGR

08/21/2005

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