2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018040

Entity Name: BIG CITY MANAGEMENT LLC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

898 NAFA DRIVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

898 NAFA DRIVE BOCA RATON, FL 33487

FEI Number: 20-0072797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORWITZ, PAUL 898 NAFA DRIVE

BOCA RATON, FL 33487 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HORWITZ, PAUL Address: 898 NAFA DR

City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: HORWITZ, KAREN Address: 898 NAPA DR

City-St-Zip: BOCA RATON, FL 33487

I hereby 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 Statues.

SIGNATURE: PAUL HORWITZ MGRM 02/04/2011