

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027301

Entity Name: BIG CITY CAPITAL, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 601
C/O RONALD FIELDSTONE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 601
C/O RONALD FIELDSTONE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: MGR () Delete
Name: FIELDSTONE, MICHAEL
Address: 101 WEST 67 STREET, APT. 54F
City-St-Zip: NEW YORK, NY 10023

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 FIELDSTONE

MGR

01/31/2008

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