2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 25, 2006
Secretary of State

DOCUMENT# L03000050613

Entity Name: CITY ONE REALTY LLC

Current Principal Place of Business:

9290 HAMMOCKS BLVD. #405
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9290 HAMMOCKS BLVD. #405
MIAMI, FL 33196

New Mailing Address:

FEI Number: 03-0532223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAMEZ, NOELVIS
9290 HAMMOCKS BLVD. #405
MIAMI, FL 33196 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: MGRM ( ) Delete
Name: GAMES, NOELVIS
Address: 9290 HAMMOCKS BLVD. #405
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GAMEZ, NOELVIS
Address: 9290 HAMMOCKS BLVD. #405
City-St-Zip: MIAMI, FL 33196

Title: MEMB ( ) Change (X) Addition
Name: ADAY, SILVIA
Address: 9290 HAMMOCKS BLVD. #405
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: NOELVIS GAMEZ MGRM 05/25/2006

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