

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050613

Entity Name: CITY ONE REALTY LLC

FILED  
Mar 03, 2008  
Secretary of State

**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: GAMEZ, NOELVIS  
Address: 9290 HAMMOCKS BLVD. #405  
City-St-Zip: MIAMI, FL 33196

Title: MEMB ( ) Delete  
Name: GONZALEZ, ALIDA  
Address: 9290 HAMMOCKS BLVD. #405  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GAMEZ, NOELVIS  
Address: 10690 SW 7TH TERRACE  
City-St-Zip: MIAMI, FL 3374

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, LUIGIE  
Address: 10690 SW 7TH TERRACE  
City-St-Zip: MIAMI, FL 33174

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: NOELVIS GAMEZ

MGRM

03/03/2008

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