2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003481

Entity Name: CITY REALTY, L.L.C

FILED Jan 18, 2007 Secretary of State

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

6065 NW 167 STREET, SUITE B12 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6065 NW 167 STREET, SUITE B12 MIAMI, FL 33015

FEI Number: 20-0594672 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:

LACOUTURE, DANIEL E SR. 6065 NW 167 ST SUITE B-12 MIAMI, FL 33015 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 Title: () Change () Addition

 Name:
 LACOUTURE, DANIEL
 Name:

 Address:
 6065 NW 167 ST SUITE B12
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Inte:
 MGRM
 () Delete
 Inte:

 Name:
 OSORIO, ALBA LUCIA
 Name:

 Address:
 6065 NW 167 ST SUITE B12
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STRUSS, GLORIA
 Name:

 Address:
 6065 NW 163 ST SUITE B-12
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, ALVARO PIO
 Name:

 Address:
 6065 NW 167 ST SUITE B-12
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

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: DANIEL E LACOUTURE MGR 01/18/2007