

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003481

Entity Name: CITY REALTY, L.L.C

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

6065 NW 167 STREET, SUITE B12
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 STREET, SUITE B12
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-0594672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGR () Delete
Name: LACOUTURE, DANIEL
Address: 6065 NW 167 ST SUITE B12
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: OSORIO, ALBA LUCIA
Address: 6065 NW 167 ST SUITE B12
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: STRUSS, GLORIA
Address: 6065 NW 163 ST SUITE B-12
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: GARCIA, ALVARO PIO
Address: 6065 NW 167 ST SUITE B-12
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL LACOUTURE

MGN

08/25/2008

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