2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003481

Entity Name: CITY REALTY, L.L.C

Apr 05, 2010 Secretary of State

New Principal Place of Business: Current 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:

LACOUTURE, DANIEL Name: Address: 6065 NW 167 ST SUITE B12

City-St-Zip: MIAMI, FL 33015

Title: MGRM

Name: OSORIO, ALBA LUCIA Address: 6065 NW 167 ST SUITE B12

City-St-Zip: MIAMI, FL 33015

Title: MGR

STRUSS, GLORIA Name:

6065 NW 163 ST SUITE B-12 Address:

City-St-Zip: MIAMI, FL 33015

Title: MGRM

Name: GARCIA, ALVARO PIO 6065 NW 167 ST SUITE B-12 Address:

City-St-Zip: MIAMI, FL 33015

I hereby 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 Statues.

SIGNATURE: DANIEL LACOUTURE **MGR** 04/05/2010