2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035429

Entity Name: CITY COMMERCIAL PROPERTIES, LLC

Apr 25, 2011 Secretary of State

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

12450 NORTHWEST SOUTH RIVER DRIVE 9960 NW 116TH WAY MIAMI, FL 33178 US

SUITE #6

MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

12450 NORTHWEST SOUTH RIVER DRIVE 9960 NW 116TH WAY

MIAMI, FL 33178 US SUITE #6

MEDLEY, FL 33178 US

FEI Number: 33-1092296 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:

PORRELLO, JOSEPH A ESQ 2200 SOUTH DIXIE HIGHWAY SUITE #702-A MIAMI, FL 33133 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:

JIMENEZ, VICKI L Name:

Address: 9960 NW 116TH WAY, SUITE #6

City-St-Zip: MEDLEY, FL 33178 US

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: VICKI JIMENEZ **MGR** 04/25/2011