2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L04000047409

Entity Name: CITYVIEW HOLDINGS, LLC

Current Principal Place of Business:

7450 S.W. 86TH CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7450 S.W. 86TH CT.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1298460 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OCARIZ, HIRAM
7450 S.W. 86TH CT.
MIAMI, FL 33143 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: MGR
Name: OCARIZ, HIRAM
Address: 7450 S.W. 86TH CT.
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: OCARIZ, GRISELL
Address: 7450 S.W. 86TH CT.
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: HG HOLDINGS, LLC
Address: 7450 S.W. 86TH CT.
City-St-Zip: MIAMI, FL 33143

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: GRISELL OCARIZ MGR 04/26/2010

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