

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060652

FILED
May 23, 2010
Secretary of State

Entity Name: CITY CENTER INVESTMENTS ACQUISITIONS, LLC

Current Principal Place of Business:

800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 90-0272243 **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:

CITY CENTER INVESTMENTS, INC.
407 LINCOLN ROAD
12J
MIAMI BEACH, FL 33139 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: MGRM
Name: FREEDMAN, RYAN
Address: 800 SOUTH POINTE DRIVE, UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: RYAN FREEDMAN

MGRM

05/23/2010

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