

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063463

Entity Name: CITY LOTS, L.L.C.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

250 BIRD ROAD  
SUITE 200  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2162 S.W. 98TH PLACE  
MIAMI, FL 33165

## Current Mailing Address:

250 BIRD ROAD  
SUITE 200  
CORAL GABLES, FL 33146

## New Mailing Address:

2162 S.W. 98TH PLACE  
MIAMI, FL 33165

FEI Number: 20-2728049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIRANDA, JOSE E  
250 BIRD ROAD  
SUITE 200  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MIRANDA, JOSE E  
2162 S.W. 98TH PLACE  
MIAMI, FL 33165 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:

04/25/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MIRANDA, JOSE E  
Address: 250 BIRD ROAD SUITE 200  
City-St-Zip: CORAL GABLES, FL 33165

Title: MGRM ( ) Delete  
Name: PENIN, CARLOS A  
Address: 250 BIRD ROAD SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MIRANDA, JOSE E  
Address: 2162 S.W. 98TH PLACE  
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Change ( ) Addition  
Name: PENIN, CARLOS A  
Address: 15050 N.W. 79TH COURT SUITE 201  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE E. MIRANDA

MGRM

04/25/2005

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