

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084356

FILED
Feb 05, 2008
Secretary of State

Entity Name: CITY RISE LLC

Current Principal Place of Business:

1775 EAGLE TRACE BOULEVARD WEST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5658 NW 109 LANE
CORAL SPRINGS, FL 33076

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486

New Mailing Address:

5658 N W 109TH LANE
CORAL SPRINGS, FL 33076

FEI Number: 72-1588960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TREMATERRA, JOHN
4658 N W 109TH LANE
CORAL SPRINGS, FL 33076 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: JOHN TREMATERRA

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRYBERGH, PHILIP
Address: 1499 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TREMATERRA, JOHN
Address: 5658 N W 109 TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN TREMATERRA

MGR

02/05/2008

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