

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089867

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: CITY CENTER INVESTMENTS 1512, LLC

## Current Principal Place of Business:

1504 BAY ROAD, STE. 2002  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

407 LINCOLN ROAD  
SUITE 12J  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1504 BAY ROAD, STE. 2002  
MIAMI BEACH, FL 33139

## New Mailing Address:

407 LINCOLN ROAD  
SUITE 12J  
MIAMI BEACH, FL 33139

FEI Number: 61-1483656      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:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE 28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FREEDMAN, RYAN D  
407 LINCOLN ROAD  
SUITE 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: RYAN FREEDMAN

07/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: CITY CENTER INVESTME, NTS 1512 DEVEL O PERS, L  
Address: 407 LINCOLN ROAD, SUITE 12J  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR. ( ) Change (X) Addition  
Name: CITY CENTER INVESTME, NTS 1512 INVES T ORS, LL  
Address: 407 LINCOLN ROAD, SUITE 12J  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RYAN FREEDMAN

MR.

07/14/2005

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