

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089867

FILED
Mar 23, 2009
Secretary of State

Entity Name: CITY CENTER INVESTMENTS 1512, LLC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139

New Mailing Address:

400 BROOME STREET, 11TH FL
NEW YORK, NY 10013

FEI Number: 61-1483656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RYAN D
407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139 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 () Delete
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: MGRM () Delete
Name: CITY CENTER INVESTME, NTS 1512 INVES T ORS, LL
Address: 407 LINCOLN ROAD, SUITE 12J
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CITY CENTER INVESTME, NTS 1512 DEVEL O PERS, L
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN FREEDMAN

MR.

03/23/2009

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