

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027698

Entity Name: CITY FADEZ, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

20733 NW 2ND AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20733 NW 2ND AVENUE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 34-2042593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBREUIL, ALAIN
900 SCOTIA DRIVE
APT. #202
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

DUBREUIL, ALAIN
1023 SW 15TH TER
WEST
FT. LAUDERDALE, FL 33312 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBREUIL, ALAIN
Address: 900 SCOTIA DR., APT. #202
City-St-Zip: HYPOLUXO, FL 33462 US

Title: MGRM () Delete
Name: MALDANODO, STEVE
Address: 5332 NW 197 TER
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBREUIL, ALAIN
Address: 1023 SW 15TH TER WEST
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM (X) Change () Addition
Name: ALFRED, TELSON
Address: 625 NE 137TH STREET
City-St-Zip: MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAIN DUBREUIL

MGRM

04/28/2006

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