

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056389

FILED
Mar 23, 2009
Secretary of State

Entity Name: CITY CENTER INVESTMENTS BAYLISS, LLC

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 12 J
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD, SUITE 12 J
MIAMI BEACH, FL 33139

New Mailing Address:

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

FEI Number: 11-3751730

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:

FREEDMAN, RYAN D
407 LINCOLN ROAD, SUITE 12 J
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: R. FREEDMAN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CITY CENTER INVESTME, NTS BAYLISS DE V ELOPERS
Address: 407 LINCOLN ROAD, SUITE 12 J
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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