2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2011
Secretary of State

DOCUMENT# L05000056420

Entity Name: CITY CENTER INVESTMENTS BAYLISS DEVELOPERS, LLC

Current Principal Place of Business:

800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 11-3751725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CITY CENTER INVESTMENTS, INC.
800 SOUTH POINTE DRIVE
UNIT 1401
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
Name: FREEDMAN, RYAN
Address: 800 SOUTH POINTE DRIVE, UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SEIDEN, LAURIN
Address: 407 LINCOLN ROAD, SUITE 12 J
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: RYAN FREEDMAN MGR 03/24/2011

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