

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062798

FILED
Feb 23, 2009
Secretary of State

Entity Name: CITY GIRLS LLC

Current Principal Place of Business:

10101 E. BAY HARBOR DRIVE, #507
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 E. BAY HARBOR DRIVE, #507
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 33-1119672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RICHARD A
1 N.E. 2ND AVE., #200
MIAMI, FL 33132 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: MGRM () Delete
Name: JURKOWITZ, MARCY
Address: 10101 E. BAY HARBOR DRIVE, #507
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: MOORE, RENEE
Address: 9256 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: MARINELLO, LAURA A
Address: 1765 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: RHODES, PAM S
Address: 12851 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

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

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

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

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: MARCY JURKOWITZ

MGRM

02/23/2009

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