

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065619

FILED
Apr 27, 2010
Secretary of State

Entity Name: CITY PROPERTIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020

New Mailing Address:

2200 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 27-0496859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOCHSZTEIN, FRED
2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: FRED HOCHSZTEIN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEXLER, MARC
Address: P.O. BOX 221800
City-St-Zip: HOLLYWOOD, FL 33022

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 Statutes.

SIGNATURE: MARC WEXLER

MGRM

04/27/2010

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