2007 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-17-2007 90254 006 ****50.00 **DOCUMENT # L05000066178** 1. Entity Name CITY INVESTORS GROUP, LLC 00001103 Principal Place of Business Mailing Address 1550 MADRUGA AVENUE 1550 MADRUGA AVENUE 150 150 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-3096146 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, IGNACIO DO NOT WRITE 1550 MADRUGA AVENUE 150 IN THIS SPACE CORAL GABLES, FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent.

FILED

Applied For

Not Applicable

SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstaling)	DATE	
Filing Fee is \$50.00 Due by May 1, 2007				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MENDEZ, IGNACIO 1550 MADRUGA AVENUE, SUITE 150 CORAL GABLES, FL 33146		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DENNIS, EDUARDO 1550 MADRUGA AVENUE, SUITE ICO CORAL GABLES, FL 33146			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRN RAUL RODRIGUEZ 1570 MADRIGA AVE. # 150 C.G. 12 33146	DO NOT V		
TITLE NAME STREET ADORESS CITY-ST-ZIP		IN THIS S	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE