

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075115

FILED
Sep 20, 2007
Secretary of State

Entity Name: CITY CENTER HOLDINGS, LLC

Current Principal Place of Business:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-3229926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUARDIOLA, GEORGE
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 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: GEORGE DE GUARDIOLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: DE GUARDIOLA, GEORGE
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HEDGE, SCOTT
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458

Title: MGR () Change (X) Addition
Name: MUNIZ, TERESITA S
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458

Title: MGR () Change (X) Addition
Name: COMITER, RICHARD B
Address: 3801 PGA BOULEVARD, SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: THE RENDINA FAMILY T, RUST #5 U/A
Address: 661 UNIVERSITY BOULEVARD, SUITE 200
City-St-Zip: JUPITER, FL 33458

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: GEORGE DE GUARDIOLA

MGMR

09/20/2007

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