2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000075379

1. Entity Name CITY PLACE 1223, LLC



FILED Apr 11, 2007 08:00 A Secretary of State

Principal Place of Business

10520 NW 26TH STREET, C-201 DORAL, FL 33172 Mailing Address

10520 NW 26TH STREET, C-201 DORAL, FL 33172



01162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-3528383

Applied For
Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CABANAS & ASSOCIATES, P.A. 10520 NW 26TH STREET, C-201 DORAL, FL 33172

DO NOT WRITE IN THIS SPACE

| 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. | | | | |
|---|--|--|-------------------------------------|---------|
| SIGNATURE | | (NOTE: Registered Agent s | ignature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2007 | | U00000700564 04/20/07-80022-021_50.00 | | |
| 9. | MANAGING MEMBERS/MANAGERS MGRM | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | COIRAN, DAVID E 10520 NW 26TH STREET, C-201 DORAL, FL 33172 | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | MGRM COIRAN, EDELMA B 10520 NW 26TH STREET, C-201 DORAL, FL 33172 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | DO NO | T WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS | SSPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |

11. I hereby certify that the information supplied with this filling 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 or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

David

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CoiRan

3/28/07

(305)512 3639

Daytime Phone #