2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092432

Entity Name: CITIES VENTURES, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4805 QUEEN PALM LANE 5063 MADISON LAKES CIRCLE W

TAMARAC, FL 33319 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4805 QUEEN PALM LANE 5063 MADISON LAKES CIRCLE W

TAMARAC, FL 33319 DAVIE, FL 33328

FEI Number: 20-3498494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD SUITE 700 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COHEN, STANLEY

Address: 5063 MADISON LAKES CIRCLE W

City-St-Zip: DAVIE, FL 33328

Title: MGR Name: COHEN, RITA

Address: 5063 MADISON LAKES CIRCLE W

City-St-Zip: DAVIE, FL 33328

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 Statues.

SIGNATURE: STANLEY COHEN M 05/03/2010