

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092544

FILED
Apr 30, 2012
Secretary of State

Entity Name: CITY GROUP HOLDINGS LLC

Current Principal Place of Business:

5933 W. HILLSBORO BLVD.
#209
PARKLAND, FL 33067

Current Mailing Address:

5933 W. HILLSBORO BLVD.
#209
PARKLAND, FL 33067

New Principal Place of Business:

6574 NORTH STATE ROAD 7
383
COCONUT CREEK, FL 33073

New Mailing Address:

6574 NORTH STATE ROAD 7
383
COCONUT CREEK, FL 33073

FEI Number: 20-3492965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAULT, GERALD
7545 NW 68TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GIRAULT, GERALD
6574 NORTH STATE ROAD 7
383
COCONUT CREEK, FL 33073 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRAULT, GERALD
Address: 6574 NORTH STATE ROAD 7 # 383
City-St-Zip: COCONUT CREEK, FL 33073

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: GERALD GIRAULT

MGRM

04/30/2012

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