

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109178

Entity Name: CITYCONCEPTS V.L., L.L.C.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 901A
2875 N.W. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.W. 191ST STREET
TURNBERRY PLAZA, SUITE 901A
AVENTURA, FL 33180

Current Mailing Address:

TURNBERRY PLAZA, SUITE 901A
2875 N.W. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

2875 N.W. 191ST STREET
TURNBERRY PLAZA, SUITE 901A
AVENTURA, FL 33180

FEI Number: 20-3778405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 901A
2875 N.W. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.W. 191ST STREET
TURNBERRY PLAZA, SUITE 901A
AVENTURA, FL 33180 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CITYCONCEPTS, L.L.C.,
Address: 3930 N.E. 2ND AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO SMULEVICH

MM

04/18/2007

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