

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118724

FILED
Feb 02, 2006
Secretary of State

Entity Name: CITY CENTER INVESTMENTS REALTY, LLC

Current Principal Place of Business:

407 LINCOLN RD., STE. 12J
MIAMI BCH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 12 J
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD., STE. 12J
MIAMI BCH, FL 33139

New Mailing Address:

C/O MICHAEL SIMKINS, ESQ.
ONE S.E. 3RD AVENUE, SUITE 12 J
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FREEDMAN, RYAN
407 LINCOLN ROAD
SUITE 12 J
MIAMI BEACH, FL 33139 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: RYAN FREEDMAN

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: FREEDMAN, RYAN
Address: 407 LINCOLN ROAD, SUITE 12 J
City-St-Zip: MIAMI BEACH, FL 33139

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: RYAN FREEDMAN

M

02/02/2006

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