2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026241

Entity Name: CITY REALTY GROUP INTERNATIONAL LLC

FILED Jan 04, 2012 Secretary of State

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

20281 E COUNTRY CLUB DRIVE 605 LINCOLN RD

#214 #210

AVENTURA, FL 33180 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

20281 E COUNTRY CLUB DRIVE 20281 E COUNTRY CLUB DR

#214 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 20-4585358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LERNER, VICTOR A

20281 E COUNTRY CLUB DRIVE

#214

LERNER, VICTOR A VIC

20281 E COUNTRY CLUB DRIVE

#214

AVENTURA, FL 33180 US 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: VICTOR LERNER 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LERNER, VICTOR A

Address: 20281 E. COUNTRY CLUB DRIVE #214

City-St-Zip: AVENTURA, FL 33180

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: VICTOR LERNER PRES 01/04/2012