

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081368

FILED
Jan 09, 2010
Secretary of State

Entity Name: RESIDENCES AT CITY PLACE, LLC

Current Principal Place of Business:

9045 LA FONTANA BLVD.
221
BOCA RATON, FL 33434

New Principal Place of Business:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

9045 LA FONTANA BLVD.
221
BOCA RATON, FL 33434

New Mailing Address:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496

FEI Number: 20-3474996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSER, ZAK
9045 LA FONTANA BLVD.
221
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GROSSER, ZAK
1021 N.W. 12 TERR.
POMPANO BEACH, FL 33069 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: ZAK GROSSER

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NATHANSON, ERIC
Address: 8809 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: GRASSER, ZAK
Address: 1021 N.W. 12 TERR
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ZAK GROSSER

PRES

01/09/2010

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