

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081368

FILED
Mar 14, 2011
Secretary of State

Entity Name: RESIDENCES AT CITY PLACE, LLC

Current Principal Place of Business:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8809 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

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
1021 N.W. 12 TERR.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

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: ERIC NATHANSON

MGR

03/14/2011

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