2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095345

Entity Name: BIG CITY HOMES LLC

FILED Sep 03, 2008 Secretary of State

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

5449 SOUTH SEMORAN BLVD. 5449 SOUTH SEMORAN BLVD.

SUITE 223 SUITE 223

ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

8074 NW 103RD STREET 8074 NW 103RD STREET

SUITE 2-4 SUITE 2-4

HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 US

FEI Number: 20-5724590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GARCIA, JOSE A 9714 HAMMOCKS BLVD **APT 202** MIAMI, FL 33196 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

DE JESUS, ANDRES DE JESUS, ANDRES Name: Name:

Address: 801 BRICKELL KEY BLVD APT 2106 Address: 801 BRICKELL KEY BLVD APT 2106

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 US

Title: () Delete Title: (X) Change () Addition

GARCIA, JOSE A Name: Name: GARCIA, JOSE A

Address: 9714 HAMMOCKS BLVD APT 202 Address: 9714 HAMMOCKS BLVD APT 202

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSE GARCIA 09/03/2008