

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095345

Entity Name: BIG CITY HOMES LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5449 SOUTH SEMORAN BLVD.
SUITE 223
ORLANDO, FL 32822 US

Current Mailing Address:

8074 NW 103RD STREET
SUITE 2-4
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

9714 HAMMOCKS BLVD
202
MIAMI, FL 33196 US

New Mailing Address:

9714 HAMMOCKS BLVD
202
MIAMI, FL 33196 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:

GARCIA, JOSE A
9714 HAMMOCKS BLVD
APT 202
MIAMI, FL 33196 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: MGRM () Delete
Name: DE JESUS, ANDRES
Address: 801 BRICKELL KEY BLVD APT 2106
City-St-Zip: MIAMI, FL 33131 US

Title: M () Delete
Name: GARCIA, JOSE A
Address: 9714 HAMMOCKS BLVD APT 202
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GARCIA, JOSE A
Address: 9714 HAMMOCKS BLVD APT 202
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

MGR

05/01/2009

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