

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000020216

FILED
Apr 03, 2008
Secretary of State**Entity Name:** CITY OUTDOOR FLORIDA, LLC**Current Principal Place of Business:**2645 S BAYSHORE DRIVE #2002
COCONUT GROVE, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**2645 S BAYSHORE DRIVE #2002
COCONUT GROVE, FL 33131 US**New Mailing Address:****FEI Number:** 26-0381869**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOSA, JOHN C ESQ.
2645 S BAYSHORE DRIVE #2002
COCONUT GROVE, FL 33131 US**Name and Address of New Registered Agent:**KENNEDY, ROSARIO
2645 S BAYSHORE DRIVE #2002
COCONUT GROVE, FL 33131 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: ROSARIO KENNEDY

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: ATKINS, CHET
Address: 2645 S BAYSHORE DRIVE #2002
City-St-Zip: COCONUT GROVE, FL 33131 USTitle: MGR () Delete
Name: DEL MASTRO, RICK
Address: 2645 S BAYSHORE DRIVE #2002
City-St-Zip: COCONUT GROVE, FL 33131 USTitle: MGR () Delete
Name: CARR, CHRIS
Address: 2645 S BAYSHORE DRIVE #2002
City-St-Zip: COCONUT GROVE, FL 33131 USTitle: MGR () Delete
Name: LUKIS, SYLVESTER
Address: 2645 S BAYSHORE DRIVE #2002
City-St-Zip: COCONUT GROVE, FL 33131 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHET ATKINS

MGR

04/03/2008

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