2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032732

Entity Name: MYCITYCONNECT, LLC

FILED Apr 29, 2009 Secretary of State

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

1160 S. ROGERS CIRCLE 13613 PAISLEY DRIVE

SUITE 2 DELRAY BEACH, FL 334446 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1160 S. ROGERS CIRCLE 13613 PAISLEY DRIVE

SUITE 2 DELRAY BEACH, FL 334446 BOCA RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHLIFSTEIN, JAMIE
2225 SPRING HARBOR DR.
APT. 1
SCHLIFSTEIN, JAMIE
13613 PAISLEY DRIVE
DELRAY BEACH, FL 33446 US

APT. 1 DELRAY BEACH
DELRAY BEACH, FL 33445 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHLIFSTEIN, JAMIE
 Name:

 Address:
 13613 PAISLEY DR.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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

 Name:
 DAVID, EVAN
 Name:

 Address:
 5032 N. LA SEDONA CIRCLE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 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: JAMIE SCHILFSTEIN MGRM 04/29/2009