

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048301

FILED
Feb 25, 2009
Secretary of State

Entity Name: CITY CENTER REALTY LLC

Current Principal Place of Business:

407 LINCOLN ROAD
12J
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
12J
MIAMI BEACH, FL 33139

New Principal Place of Business:

800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139

New Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

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

Name and Address of Current Registered Agent:

SAND, STACY CPA
6538 COLLINS AVE
STE 429
MIAMI BEACH, FL 33141 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: JETT, CHRISTOPHER
Address: 1508 BAY ROAD 535
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: FREEDMAN, RYAN
Address: 407 LINCOLN RD 12J
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FREEDMAN, RYAN
Address: 800 SOUTH POINTE DRIVE, UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33139

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: RYAN FREEDMAN

MGRM

02/25/2009

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