2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048301

Entity Name: CITY CENTER REALTY LLC

FILED Apr 13, 2011 Secretary of State

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

800 SOUTH POINTE DRIVE UNIT 1401 MIAMI BEACH, FL 33139

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

SAND, STACY CPA

6538 COLLINS AVE
STE 429

MIAMI BEACH, FL 33141 US

FREEDMAN, RYAN

800 SOUTH POINTE DRIVE
UNIT 1401

MIAMI BEACH, FL 33139 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: RYAN FREEDMAN 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FREEDMAN, RYAN
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGRM

Name: FREEDMAN, RYAN

Address: 800 SOUTH POINTE DRIVE, UNIT 1401

City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: RYAN FREEDMAN MGR 04/13/2011