2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073853

Entity Name: CITY LIMIT PROPERTIES, LLC

FILED Apr 17, 2008 Secretary of State

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

2875 NE 191 STREET 945 S. FEDERAL HWY

STE. 304 DANIA BEACH, FL 33004 US

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1925 MADISON STREET 945 S. FEDERAL HWY

STE. 5 DANIA BEACH, FL 33004 US HOLLYWOOD, FL 33020 US

FEI Number: 26-0685180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOK, ROBERT A 2875 NE 191 STREET STE. 304 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 JAFFEE, SCOTT
 Name:
 JAFFEE, SCOTT

 Address:
 1925 MADISON STREET, STE. 5
 Address:
 945 S. FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:
 DANIA BEACH, FL 33004 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KATES, STEVEN

 Address:
 Address:
 945 S. FEDERAL HWY

 City-St-Zip:
 City-St-Zip:
 DANIA BEACH, FL 33004

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: SCOTT JAFFEE MGR 04/17/2008