

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073853

FILED
Jan 17, 2009
Secretary of State

Entity Name: CITY LIMIT PROPERTIES, LLC

Current Principal Place of Business:

945 S. FEDERAL HWY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

2080 NE 205 ST
MIAMI, FL 33179 US

Current Mailing Address:

945 S. FEDERAL HWY
DANIA BEACH, FL 33004 US

New Mailing Address:

2080 NE 205 ST
MIAMI, FL 33179 US

FEI Number: 26-0685180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAFFEE, SCOTT
2080 NE 205 ST
MIAMI, FL 33179 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: SCOTT JAFFEE

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAFFEE, SCOTT
Address: 945 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR (X) Delete
Name: KATES, STEVEN
Address: 945 S. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFFEE, SCOTT
Address: 2080 NE 205 ST
City-St-Zip: MIAMI, FL 33179

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: SCOTT JAFFEE

MGR

01/17/2009

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