

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004430

Entity Name: CITY LIVING, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4941 LAKE DAISY RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

27 MONTROSE AVE.
BROOKLYN, NY 11206

New Mailing Address:

FEI Number: 35-2329662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAMPHIR, NICKY
4941 LAKE DAISY RD
WINTER HAVEN, FL 33884 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDAT, ARCHANA K
Address: 27 MONTROSE AVE.
City-St-Zip: BROOKLYN, NY 11206

Title: MGR () Delete
Name: RAMPHIR, NICKY
Address: 27 MONTROSE AVE.
City-St-Zip: BROOKLYN, NY 11206

ADDITIONS/CHANGES:

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

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: ARCHANA K. HARDAT

MGRM

05/01/2009

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