

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000010033

Entity Name: CITY GROUP LLC

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

10530 SW 171 ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10530 SW 171 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 22-3975382 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERPALL, BRUCE
10530 SW 171 STREET
MIAMI, FL 33157 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: BRUCE PERPALL

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TERPALL, BRUCE
Address: 10530 S.W. 171ST STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: JOHNSON, MARVIN
Address: 10530 S.W. 171ST STREET
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: JOHNSON, MARVIN
Address: 10530 S.W. 171ST STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERPALL, BRUCE
Address: 10530 S.W. 171ST STREET
City-St-Zip: MIAMI, FL 33157

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: BRUCE PERPALL

MGR

10/07/2009

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