

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010033

FILED
Mar 04, 2012
Secretary of State

Entity Name: CITY GROUP LLC

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR
Name: PERPALL, BRUCE
Address: 10530 S.W. 171ST STREET
City-St-Zip: MIAMI, FL 33157

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

Title: S
Name: JOHNSON, MARVIN
Address: 3341 KAPOT TER
City-St-Zip: MIRAMAR, FL 33025

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 Statutes.

SIGNATURE: MARVIN J

PRES

03/04/2012

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