

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092438

Entity Name: FL CITY HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

6262 BIRD ROAD, SUITE 2H
C/O ORTIZ & ASSOCIATES
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6262 BIRD ROAD, SUITE 2H
C/O ORTIZ & ASSOCIATES
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-1111408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, MITCHELL C
2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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: FERSZT, HENRY
Address: EL GABINO 13118 DEPTO 503A
City-St-Zip: LO BARNECHEA SANTIAGO CHILE,

Title: MGR
Name: FRIED, ERWIN
Address: 7316 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ERWIN FRIED

MGR

04/28/2010

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