

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000092438

Entity Name: FL CITY HOLDINGS, LLC

**FILED**  
**Mar 10, 2011**  
**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 (X)

**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:**

GEOVANNY, ORTIZ  
6262 BIRD ROAD,  
SUITE 2H  
MIAMI, FL 33155 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: GEOVANNY ORTIZ

03/10/2011

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

PD

03/10/2011

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