

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048457

Entity Name: THE HOLDINGS AT CITY III, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

99 ROBERTS ROAD
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

Current Mailing Address:

99 ROBERTS ROAD
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

FEI Number: 27-2524085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAKLEY & SMITH, PA
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, RENEE' M ESQ.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: RENEE' M. SMITH, ESQ.

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAKNIN, DENISE
Address: 99 ROBERTS ROAD
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: DENISE VAKNIN

MGRM

01/05/2011

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