

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049507

FILED
Apr 15, 2012
Secretary of State

Entity Name: CITY M ABBOTT, LLC

Current Principal Place of Business:

3300 NE 191 STREET
UNIT 206
AVENTURA, FL 33180 US

New Principal Place of Business:

7700 ABBOTT AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

3300 NE 191 STREET
UNIT 206
AVENTURA, FL 33180 US

New Mailing Address:

17027 WEST DIXIE HIGHWAY
SUITE 110
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-3026410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, LISA
104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149 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: MGRM
Name: COLLINSVILLE, LLC
Address: 3300 NE 191 STREET UNIT 206
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ZACCARO, MARCOS
Address: 3300 NE 191 STREET UNIT 206
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: KATANA INVESTMENTS LLC
Address: 8424 NW 56 STREET SUITE CCS 00594
City-St-Zip: DORAL, FL 33166 US

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: COLLINSVILLE LLC

MGRM

04/15/2012

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