2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051573

FILED
Apr 29, 2011
Secretary of State

Entity Name: CITY AMERICA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

% SHUTTS & BOWEN LLP
201 S. BISCAYNE BLVD., STE. 1500 (LAD)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% SHUTTS & BOWEN LLP
201 S. BISCAYNE BLVD., STE. 1500 (LAD)
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD. (LAD)
SUITE 1500
MIAMI, FL 33131 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: METRO PROPERTY DEVELOPMENT, INC.
Address: 201 S. BISCAYNE BLVD., SUITE 1500 (LAD)
City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: METRO PROPERTY DEVELOPMENT, INC. MGRM 04/29/2011

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