

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091628

FILED
Jan 11, 2011
Secretary of State

Entity Name: CITY GIRLS INTERNATIONAL LLC

Current Principal Place of Business:

950 BRICKELL BAY DR.
2010
MIAMI, FL 33131

New Principal Place of Business:

950 BRICKELL BAY DR.
2600
MIAMI, FL 33131

Current Mailing Address:

950 BRICKELL BAY DR.
2010
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL BAY DR.
2600
MIAMI, FL 33131

FEI Number: 27-3386497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, CYNIA D
950 BRICKELL BAY DR.
2010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PADILLA, CYNIA D
950 BRICKELL BAY DR.
2600
MIAMI, FL 33131 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: C. DANIELLA PADILLA

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADILLA, CYNIA D
Address: 950 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

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: C. DANIELLA PADILLA

MGR

01/11/2011

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