

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095988

FILED
May 09, 2011
Secretary of State

Entity Name: NEW CITY INVESTMENTS LLC

Current Principal Place of Business:

4186 STAGHORN LN
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4186 STAGHORN LN
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-3459363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, LUIS A
4186 STAGHORN LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL DUCA, GIUSEPPINA
Address: 4186 STAGHORN LN
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: VIDAL, LUIS A
Address: 4186 STAGHORN LN
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: VIDAL, EDUARDO
Address: 4186 STAGHORN LN
City-St-Zip: WESTON, FL 33331

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: LUIS A VIDAL

MGRM

05/09/2011

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