

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095988

FILED
Jan 18, 2012
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:

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

01/18/2012

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