2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127540

Entity Name: CITYKIX CAPITAL LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 PONCE DE LEON BLVD 4000 PONCE DE LEON BLVD

STE 470 SUITE 470

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

4000 PONCE DE LEON BLVD 4000 PONCE DE LEON BLVD

STE 470 SUITE 470

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COULSON, MICHAEL
4000 PONCE DE LEON BLVD
STE 470

COULSON, MIGUEL
4000 PONCE DE LEON BLVD
SUITE 470

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: MIGUEL COULSON 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COULSON, MIGUEL

Address: 4000 PONCE DE LEON BLVD, STE 470 City-St-Zip: CORAL GABLES, FL 33146 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: MIGUEL COULSON MGRM 01/04/2011