2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011670

Entity Name: CITY PLACE I, LLC

Apr 02, 2012 Secretary of State

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

600 S. DIXIE HIGHWAY APT. 619

WEST PALM BEACH, FL 33401 US

New Mailing Address: Current Mailing Address:

600 S. DIXIE HIGHWAY APT. 619

WEST PALM BEACH, FL 33401 US

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

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

PALACIOS, VICTOR M 600 S. DIXIÉ HIGHWAY APT. 619 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

KAILER, LUDWIG Name:

Address: 600 S. DIXIE HIGHWAY, APT. 619 City-St-Zip: WEST PALM BEACH, FL 33401 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: KAILER LUDWIG **MGRM** 04/02/2012