

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006257

Entity Name: BIG CITY VENTURES, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

2309 WABURTON TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

350 TALL PINES ROAD
H
WEST PALM BEACH, FL 33413

Current Mailing Address:

2309 WABURTON TERRACE
WELLINGTON, FL 33414

New Mailing Address:

350 TALL PINES ROAD
H
WEST PALM BEACH, FL 33413

FEI Number: 20-2068343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: DINOW, ERIC
Address: 2309 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: LOW, ARI
Address: 1000 SUPERIOR BLVD., SUITE 310
City-St-Zip: WAYZAK, MN 55391

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC DINOW

MGR

07/11/2006

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