

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001282

Entity Name: CITYFINANCE.COM, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

568 BROADWAY, SUITE 802
NEW YORK, NY 10012

New Principal Place of Business:

568 BROADWAY
SUITE 802
NEW YORK, NY 10012

Current Mailing Address:

568 BROADWAY, SUITE 802
NEW YORK, NY 10012

New Mailing Address:

568 BROADWAY
SUITE 802
NEW YORK, NY 10012

FEI Number: 59-3827717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LEVY, DANIEL A
Address: 568 BROADWAY, SUITE 802
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: CHATZKY, JOHN A
Address: 10 BANK STREET, SUITE 550
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGR () Delete
Name: LINDE, FRANK E
Address: 10 BANK STREET, SUITE 550
City-St-Zip: WHITE PLAINS, NY 10606

ADDITIONS/CHANGES:

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

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 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: DANIEL A. LEVY

MGR

04/15/2008

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