# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 23, 2009**
**Secretary of State**

DOCUMENT# P04000166264

**Entity Name:** CITY CENTER INVESTMENTS, INC,

**Current Principal Place of Business:**

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139

**New Mailing Address:**

400 BROOME STREET, 11TH FL
NEW YORK, NY 10013

**FEI Number: 03-0553982** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

FREEDMAN, RYAN
407 LINCOLN ROAD
SUITE 12 J
MIAMI BEACH, FL 33139 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete
Name: FREEDMAN, RYAN
Address: 407 LINCOLN ROAD, SUITE 12J
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition
Name: FREEDMAN, RYAN
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN FREEDMAN MR. 03/23/2009
Electronic Signature of Signing Officer or Director Date