

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166264

FILED
Feb 17, 2011
Secretary of State

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:

800 SOUTH POINTE DRIVE, STE 1401
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

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:

FREEDMAN, RYAN
800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139 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: R. FREEDMAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FREEDMAN, RYAN
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013

I hereby 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 all other like empowered.

SIGNATURE: RYAN FREEDMAN

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date