2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066402

Entity Name: CITY HOLDINGS, LLC

Apr 30, 2013 Secretary of State CC9733491546

FILED

Current Principal Place of Business:

4045 SHERIDAN AVE

354

MIAMI BEACH, FL 33140

Current Mailing Address:

4045 SHERIDAN AVE

354

MIAMI BEACH, FL 33140

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOROZOV, ROMAN 4045 SHERIDAN AVE,

354

MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail:

Title MGR Title MGRM

Name MOROZOV, ROMAN Name RIBEIRO, CRISTINA I

Address 4045 SHERIDAN AVE, # 354 Address 4045 SHERIDAN AVE, # 354
City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title MGRM

Name THE MOROZOV REVOCABLE TRUST

Address 4045 SHERIDAN AVE

354

City-State-Zip: MIAMI BEACH FL 33140

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOROZOV, ROMAN

MGR

04/30/2013