

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000650

FILED
Apr 14, 2009
Secretary of State

Entity Name: CITADEL HOLDINGS GROUP LLLP

Current Principal Place of Business:

114B PONCE DE LEON BLVD.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

114B PONCE DE LEON BLVD.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 22-3860279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
114B PONCE DE LEON BLVD.
MIAMI, FL 33135 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

GENERAL PARTNER INFORMATION:

Document #:

Name: CITADEL PLANNING GROUP, LLC

Address: 114B PONCE DE LEON BLVD.

City-St-Zip: MIAMI, FL 33135

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CITADEL PLANNING GROUP, LLC

Electronic Signature of Signing General Partner

04/14/2009

Date