

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A02000000650

FILED
Apr 22, 2003
Secretary of State

Entity Name: CITADEL HOLDINGS GROUP LLLP

Current Principal Place of Business:

6500 NW 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

782 NW 42ND AVE.
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

6500 NW 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

782 NW 42ND AVE.
SUITE 200
MIAMI, FL 33126

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
6500 NW 72ND AVE.
MIAMI, FL 33166

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
5900 S.W. 73 STREET
SUITE 205
MIAMI, FL 33126

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:

04/22/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000.00

Amount of Capital Contributions in Florida to date: 10,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CITADEL PLANNING GROUP, LLC

Address: 6500 NW 72ND AVE.

City-St-Zip: MIAMI, FL 33166

Address: 782 NW 42ND AVE.

City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

04/22/2003

Electronic Signature of Signing General Partner

Date