

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000650

FILED
Apr 29, 2010
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:

3162 COMMODORE PLAZA STE 3AB
COCONUT GROVE, FL 33133

Current Mailing Address:

114B PONCE DE LEON BLVD.
MIAMI, FL 33135

New Mailing Address:

3162 COMMODORE PLAZA STE 3AB
COCONUT GROVE, FL 33133

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:

ORTEGA, FRANCISCO J
3162 COMMODORE PLAZA STE 3AB
COCONUT GROVE, FL 33133 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:

04/29/2010

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: 3162 COMMODORE PLAZA STE 3AB

City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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

04/29/2010

Electronic Signature of Signing General Partner

Date