

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005262

FILED
Mar 29, 2011
Secretary of State

Entity Name: CITI PROPERTY HOLDINGS INC.

Current Principal Place of Business:

388 GREENWICH STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

PO BOX 30509
TAX & REPORTING
TAMPA, FL 33631

New Mailing Address:

FEI Number: 52-2266507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: ISENBERG, RICHARD
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: VP
Name: MILLS, SUSAN
Address: 390 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: T
Name: NOZARI, ARDAVAN
Address: 388 GREENWICH SREET
City-St-Zip: NEW YORK, NY 10013

Title: S
Name: KONG, MYONGSU
Address: 388 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10013

Title: AS
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER DRIVE F1-12
City-St-Zip: TAMPA, FL 33610

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: LISA A HOFFMAN

AS

03/29/2011

Electronic Signature of Signing Officer or Director

Date