

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013637

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE CITADEL ONE, L.L.C.

Current Principal Place of Business:

6870 SW 45 LANE, #4
MIAMI, FL 33155

New Principal Place of Business:

6500 NW 72 AVE
THIRD FLOOR
MIAMI, FL 33166

Current Mailing Address:

6870 SW 45 LANE, #4
MIAMI, FL 33155

New Mailing Address:

6500 NW 72 AVE
THIRD FLOOR
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E ESQ.
SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIONDA, JOAQUIN
Address: 6870 SW 45 LANE, #4
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIONDA, JOAQUIN
Address: 6500 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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 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.

SIGNATURE: JOAQUIN RIONDA

MGR

04/30/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date