

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010593

FILED
Apr 11, 2008
Secretary of State

Entity Name: CITADEL PLANNING GROUP, LLC

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

New Principal Place of Business:

114B PONCE DE LEON BLVD.
MIAMI, FL 33135

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

New Mailing Address:

114B PONCE DE LEON BLVD.
MIAMI, FL 33135

FEI Number: 47-0879986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
2151 LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
114B PONCE DE LEON BLVD.
CORAL GABLES, FL 33135 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTEGA, CARLOS A
Address: 2151 LE JEUNE ROAD, SUITE 202
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, CARLOS A
Address: 114B PONCE DE LEON BLVD.
City-St-Zip: MIAMI, FL 33135 US

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 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: CARLOS A. ORTEGA

MGR

04/11/2008

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