

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010593

FILED
Apr 29, 2010
Secretary of State

Entity Name: CITADEL PLANNING GROUP, LLC

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: 47-0879986

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.
CORAL GABLES, 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTEGA, CARLOS A
Address: 3162 COMMODORE PLAZA STE 3AB
City-St-Zip: COCONUT GROVE, FL 33133 US

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 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

04/29/2010

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