

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000010593

FILED
Apr 23, 2003
Secretary of State

Entity Name: CITADEL PLANNING GROUP, LLC

Current Principal Place of Business:

6500 N.W. 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

782 N.W. 72ND AVE.
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

6500 N.W. 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

782 N.W. 42ND AVE.
SUITE 200
MIAMI, FL 33126

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
6500 N.W. 72ND AVE.
MIAMI, FL 33166

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
5900 S.W. 73RD STREET
SUITE 205
MIAMI, FL 33143

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:

04/23/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ORTEGA, CARLOS A
Address: 782 N.W. 42ND AVE., SUITE 200
City-St-Zip: MIAMI, FL 33126 US

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: CARLOS A. ORTEGA

MGR

04/23/2003

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