2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L03000014932

Entity Name: CITI INVESTMENT GROUP LLC

Current Principal Place of Business:	**New Principal Place of Business:**
7360 NW 78 ST MIAMI, FL 33166	8373 NW 74 STREET MIAMI, FL 33166

Current Mailing Address:	**New Mailing Address:**
7360 NW 78 ST MIAMI, FL 33166	8373 NW 74 STREER MIAMI, FL 33166

FEI Number: 57-1164767   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VILLENA, NILO E JR. 7360 NW 78 ST MIAMI, FL 33166 US	VILLENA, NILO E JR. 8373 NW 74 STREET MIAMI, FL 33166 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: NILO E. VILLENA JR.   04/28/2006
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR ( ) Delete Name: VILLENA, NILO E JR. Address: 7360 NW 78 ST City-St-Zip: MIAMI, FL 33166	Title: MGR (X) Change ( ) Addition Name: VILLENA, NILO E JR. Address: 8373 NW 74 STREET City-St-Zip: MIAMI, FL 33166
Title: MGR ( ) Delete Name: REGO, JOSE A Address: 2830 NW 79 AVE City-St-Zip: MIAMI, FL 33132	Title: MGR (X) Change ( ) Addition Name: REGO, JOSE A Address: 7938 NW 66 STREET 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 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: NILO E. VILLENA JR.   MGR   04/28/2006
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date