2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 02, 2005 8:00 am **DOCUMENT # L03000043531 Secretary of State** 1. Entity Name CITIONE REALTY, LLC 02-02-2005 90157 040 ****50.00 Principal Place of Business Mailing Address 20801 BISCAYNE BLVD. 20801 BISCAYNE BLVD. SUITE # 403 SUITE # 403 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address 1666 KENHED LAUSENA KENNEO' Suite, Apt. #, etc. 01312005 Chg-LLC CR2E083 (10/03) Applied For & State 4. FEI Number 11-3707626 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired 3314 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CEVALLOS, DAVID F Street Address (P.O. Box Number is Not Acceptable) 3610 YACHT CLUB DR. **APT # 1011** AVENTURA, FL 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tatle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CEVALLOS, DAVID F NAME NAME 3610 YACHT CLUB DR. APT # 1011 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE MGR ☐ Detete TITLE ☐ Change ☐ Addition BUITRAGO, BEATRIZ H NAME NAME 3610 YACHT CLUB DR. APT # 1011 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report/s true and accurate and that my 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: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF Date

FILED