

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048699

FILED
Sep 24, 2012
Secretary of State

Entity Name: CITRUS PROPERTY HOLDINGS LLC

Current Principal Place of Business:

21200 NE 38 AVE. #2405
AVENTURA, FL 33180

New Principal Place of Business:

1562 FIRST AVENUE
#205-1616
NEW YORK, NY 10028

Current Mailing Address:

21200 NE 38 AVE. #2405
AVENTURA, FL 33180

New Mailing Address:

1562 FIRST AVENUE
#205-1616
NEW YORK, NY 10028

FEI Number: 84-1709068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENSHAFT, GENNADY L
21200 NE 38 AVE. #2405
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENSHAFT, GENNADY L
Address: 21200 NE 38 AVE. #2405
City-St-Zip: AVENTURA, FL 33180

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: GENNADY GENSHAFT

MGRM

09/24/2012

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