

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106497

FILED
May 01, 2008
Secretary of State

Entity Name: CITADEL PROPERTY GROUP LLC

Current Principal Place of Business:

1508 BAY RD
853N
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY RD
853N
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGER, JUSTIN
1504 BAY RD
1610
MIAMI BEACH, FL FL 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EMMER, RYAN
Address: 1508 BAY RD 853N
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: SANTOMERO, MARC
Address: 1508 BAY RD 853N
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RYAN EMMER

MGRM

05/01/2008

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