

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106497

FILED
May 04, 2010
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:

6216 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1508 BAY RD
853N
MIAMI BEACH, FL 33139

New Mailing Address:

6216 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SINGER, JUSTIN
1508 BAY RD
853N
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EMMER, RYAN
6216 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 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: RYAN EMMER

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EMMER, RYAN
Address: 6216 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RYAN EMMER

MGRM

05/04/2010

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