2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001313

Entity Name: GLOBAL CITIZEN PORTFOLIO, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 301 YAMATO ROAD,
 301 YAMATO ROAD

 SUITE #2200
 SUITE #2200

 BOCA RATON, FL 33431
 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

 301 YAMATO ROAD,
 301 YAMATO ROAD

 SUITE #2200
 SUITE #2200

 BOCA RATON, FL 33431
 BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Name: HENRY, JOHN W MGRM
Address: 301 YAMATO ROAD, SUITE #2200

City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: DARETH JEFFERS POA 04/07/2010