

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082434

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: CITADEL PROPERTIES, LLC

**Current Principal Place of Business:**

3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 26-2868635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEFELER, GEORGE ESQ.  
3326 MARY STREET  
SUITE 603  
MIAMI, FL FL US

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

BEFELER, GEORGE ESQ.  
3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133 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:

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BEFELER, GEORGE  
Address: 3326 MARY STREET, SUITE #603  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

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: GEORGE BEFELER

MGR

03/24/2009

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