2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082434

Entity Name: CITADEL PROPERTIES, LLC

FILED Feb 18, 2011 Secretary of State

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

3326 MARY STREET SUITE 603 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3326 MARY STREET SUITE 603 MIAMI, FL 33133

FEI Number: 26-2868635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEFELER, GEORGE

Address: 3326 MARY STREET, SUITE #603

City-St-Zip: MIAMI, FL 33133

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: GEROGE BEFELER MGRM 02/18/2011