2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082434

Entity Name: CITADEL PROPERTIES, LLC

FILED Mar 12, 2012 Secretary of State

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

 3326 MARY STREET
 3326 MARY STREET

 SUITE 603
 SUITE 202

 MIAMI, FL 33133
 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

 3326 MARY STREET
 3326 MARY STREET

 SUITE 603
 SUITE 202

 MIAMI, FL 33133
 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

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 202
MIAMI, FL 33133 US

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: 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEFELER, GEORGE

Address: 3326 MARY STREET, SUITE #202

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: GEORGE BEFELER MGRM 03/12/2012