

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031251

FILED  
Aug 05, 2009  
Secretary of State

**Entity Name:** CITIWISE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

14619 SW 158 COURT  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

14619 SW 158 COURT  
MIAMI, FL 33196

**New Mailing Address:**

FEI Number: 26-2276765      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: VALADEZ, LARRY S  
Address: 14619 SW 158 COURT  
City-St-Zip: MIAMI, FL 33196

Title: MGR ( ) Delete  
Name: WALKER, ERIC  
Address: 14619 SW 158 COURT  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY VALADEZ

MGR

08/05/2009

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