2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# L09000108851

Entity Name: CITIS LLC

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172 US

New Principal Place of Business:

8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

Current Mailing Address:

175 FONTAINEBLEAU BLVD
2A5
MIAMI, FL 33172 US

New Mailing Address:

8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

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

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76TH ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BODNER, GABRIEL
8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 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: GABRIEL BODNER 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERAN, ENRIQUE
Address: 8700 W FLAGLER STREET SUITE 160
City-St-Zip: MIAMI, FL 33174 US

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: ENRIQUE TERAN MGRM 04/22/2011

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