

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001766

Entity Name: CITATION, L.L.C.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

407 NW BOCA RATON BLVD. 4TH FLOOR
CORAL, FL 33431

New Principal Place of Business:

FOUR SEASONS OFFICE TOWER
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 US

Current Mailing Address:

4700 NW BOCA RATON BLVD., 4TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FOUR SEASONS OFFICE TOWER
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 US

FEI Number: 65-0862982 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:

LUPTAK, PAOLA
4700 NW BOCA RATON BLVD., 4TH FLOOR
BOCA RATON, FL 33431 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/MEMBERS:

Title: MGRM () Delete
Name: BEZNOS, HAROLD
Address: 4700 NW BOCA RATON BLVD., 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: KRONGOLD, RON
Address: 201 ALHAMBRA CR STE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LUPTAK, JERRY D
Address: 4700 NW BOCA RATON BLVD., 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: M. RONALD KRONGOLD

MGRM

05/04/2005

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