

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002966

FILED
Mar 30, 2010
Secretary of State

Entity Name: CITIGROUP SERVICES LLC

Current Principal Place of Business:

399 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

CITIGROUP, INC
75 HOLLY HILL LN
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 06-1747717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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
Name: ROSEN, SAUL M
Address: 399 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: INGBER, ALAN L
Address: 75 HOLLY HILL LANE
City-St-Zip: GREENWICH, CT 06830

Title: MGR
Name: COHEN, SETH L
Address: 75 HOLLY HILL LANE
City-St-Zip: GREENWICH, CT 06830

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 Statutes.

SIGNATURE: ALAN L. INGBER

MGR

03/30/2010

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