2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002966

Entity Name: CITIGROUP SERVICES LLC

FILED Jan 19, 2011 Secretary of State

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

399 PARK AVENUE NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

CITIGROUP, INC 75 HOLLY HILL LN GREENWICH, CT 06830

FEI Number: 06-1747717 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:

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

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 Statues.

SIGNATURE: ALAN L. INGBER MGR 01/19/2011