

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004408

Entity Name: CITISQUARE GROUP, LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BOULEVARD
SUITE 1501
MIAMI, FL 33132

New Mailing Address:

900 BISCAYNE BOULEVARD
SUITE 6307
MIAMI, FL 33132

FEI Number: 75-3184111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: TERRA CITISQUARE DEVELOPERS, LLC
Address: 900 BISCAYNE BOULEVARD, SUITE 6307
City-St-Zip: MIAMI, FL 33132

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: PEDRO A. MARTIN

MGR

02/11/2011

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