

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003774

**FILED
Apr 07, 2010
Secretary of State**

Entity Name: CITTA PROPERTIES LLC

Current Principal Place of Business:

58 HOGAN POINT RD
HILTON, NY 14468

New Principal Place of Business:

Current Mailing Address:

58 HOGAN POINT RD
HILTON, NY 14468

New Mailing Address:

FEI Number: 38-3693309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERG, JEFF ESQ
626 SE 4TH ST
BOYNTON BEACH, FL 33435 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: SURACE, PAUL
Address: 58 HOGAN POINT RD
City-St-Zip: HILTON, NY 14468

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: PAUL SURACE

MANA

04/07/2010

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