

No. C 145615		Due no later than Sep 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CITI PROPERTY HOLDINGS INC. LISA A HOFFMAN PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	MYONGSU KONG	388 GREENWICH STREET	NEW YORK	NY	USA	10013
PRESIDENT	RICHARD ISENBERG	390 GREENWICH STREET	NEW YORK	NY	USA	10013
DIRECTOR	JEFFREY A PERLOWITZ	390 GREENWICH STREET	NEW YORK	NY	USA	10013
TREASURER	ARDAVAN NOZARI	388 GREENWICH STREET	NEW YORK	NY	USA	10013
5. Organized Under the Laws of: DE C 145615		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman Date: 08/03/2011 Title: Assistant Secretary				
Processed 08/03/2011		* Electronically provided signatures are accepted as original signatures.				