No. **W 110729**	**Due no later than Feb 28, 2013** **Annual Report Form**	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**	**1. Mailing Address: Correct in this box if needed.** CITI GSM PORTFOLIO LLC TAX AND REPORTING P.O. BOX 30509 TAMPA FL 33631	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:*

4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	MARK TSESARSKY	390 GREENWICH STREET	NEW YORK	NY	USA	10013
MANAGER	JEFFREY A PERLOWITZ	390 GREENWICH STREET	NEW YORK	NY	USA	10013

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
NY **W 110729**	Signature: Lisa A Hoffman	Date: 01/18/2013
	Name (type or print): Lisa A Hoffman	Title: Assistant Secretary

Processed 01/18/2013

* Electronically provided signatures are accepted as original signatures.