

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 03, 2012  
Secretary of State**

DOCUMENT# L07000024131

Entity Name: CIBELES GROUP, LLC

**Current Principal Place of Business:**

7891 W. FLAGLER STREET, SUITE #419  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134 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: ABAD RODRIGUEZ, JOAQUIN JOSE  
Address: 21113 JOHNSON STREET, SUITE 117  
City-St-Zip: PEMBROKE PINES, FL 33029

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: ABAD RODRIGUEZ, JOAQUIN JOSE

MGR

04/03/2012

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