

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033826

FILED
Mar 16, 2010
Secretary of State

Entity Name: CILLO, LLC

Current Principal Place of Business:

14950 SW 179TH AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
C/O IVAN A. GOMEZ, ESQ
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A. GOMEZ, ESQ
601 BRICKELL KEY DRIVE
MIAMI, FL 33131

FEI Number: 54-2088226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 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: BASTANZURI, REMBERTO
Address: 14950 SW 179TH AVE
City-St-Zip: MIAMI, FL 33196

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: REMBERTO BASTANZURI

MGR

03/16/2010

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