

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037333

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: THE CIBAO GROUP LLC

**Current Principal Place of Business:**

P.O. BOX 440602  
MIAMI, FL 331440602 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 440602  
MIAMI, FL 331440602

**New Mailing Address:**

FEI Number: 20-0266690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CABRERA, OLGA  
129 BOABADILLA STREET  
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/MEMBERS:**

Title: MGR ( ) Delete  
Name: CABRERA, OLGA  
Address: 129 BOABADILLA STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MRG ( ) Delete  
Name: CABRERA, MANUEL  
Address: 1825 PONCE DE LEON BLVD. #102  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: CABRERA, CECILIA  
Address: 1825 PONCE DE LEON BLVD #102  
City-St-Zip: CORAL GABLES, FL 33144

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: CABRERA, MANUEL  
Address: 1825 PONCE DE LEON BLVD. #102  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: CABRERA, CECILIA  
Address: 375 DESOTO DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MANUEL CABRERA

MGR

04/28/2004

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