


**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 16, 2007 08:00 AM**  
**Secretary of State**

DOCUMENT # L03000037333


1. Entity Name  
 THE CIBAO GROUP LLC



Principal Place of Business  
 P.O. BOX 440602  
 MIAMI, FL 33144-0602 US

Mailing Address  
 P.O. BOX 440602  
 MIAMI, FL 33144-0602

**DO NOT WRITE IN THIS SPACE**



04022007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0266690	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

CABRERA, OLGA  
 129 BOABADILLA STREET  
 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Olga Cabrera* (NOTE: Registered Agent signature required when reinstating) DATE: 4-12-07

**Filing Fee is \$50.00**  
**Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CABRERA, OLGA 129 BOABADILLA STREET CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CABRERA, MANUEL 1825 PONCE DE LEON BLVD. #102 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CABRERA, CECILIA 375 DESOTO DRIVE MIAMI SPRINGS, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000711328  
 04/26/07-80002-011 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Olga Cabrera* (786) 275-8404  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DATE: 4/12/07 Daytime Phone #