

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037333

FILED
Apr 30, 2008
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:

129 BOABADILLA STREET
CORAL GABLES,, FL 33134 US

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/MANAGERS:

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

Title: MGR () 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: 375 DESOTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, OLGA
Address: P.O. BOX 440602
City-St-Zip: MIAMI, FL 331440602

Title: MGR (X) Change () Addition
Name: CABRERA, MANUEL
Address: P.O. BOX 440602
City-St-Zip: MIAMI, FL 331440602

Title: MGR (X) Change () Addition
Name: CABRERA, CECILIA
Address: P.O. BOX 440602
City-St-Zip: MIAMI, FL 331440602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MM

04/30/2008

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