

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037333

Entity Name: THE CIBAO GROUP LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

129 BOABADILLA STREET
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

119 CIBAO CT
CORAL GABLES, FL 33134 US

Current Mailing Address:

6537 SW 24 STREET
MIAMI, FL 33155

New Mailing Address:

PO BOX 440602
MIAMI, FL 33144 US

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:

CABRERA, OLGA
119 CIBAO CT
CORAL GABLES, FL 33134 US

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:

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRERA, OLGA
Address: PO BOX 440602
City-St-Zip: MIAMI, FL 331440602

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

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

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: OLGA CABRERA

MGR

02/15/2010

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