

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037333

Entity Name: THE CIBAO GROUP LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

119 CIBAO CT
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 440602
MIAMI, FL 33144 US

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
119 CIBAO CT
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
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

01/03/2011

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