

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076047

FILED
Feb 09, 2008
Secretary of State

Entity Name: CILIENTO REALTY FL., LLC

Current Principal Place of Business:

1931 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1941 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1931 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-1843681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILIENTO, VICENTE
2900 NE 14 ST #203
POMPANO BEACH, FL 33062 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: P () Delete
Name: VICENTE, CILIENTO
Address: 2900 NE 14 ST #203
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: CILIENTO, VELIA A
Address: 2900 NE 14 ST, APT. 203
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VICENTE, CILIENTO S PRES.
Address: 2900 NE 14 ST #203
City-St-Zip: POMPANO BEACH, FL 33062

Title: V/PR (X) Change () Addition
Name: CILIENTO, VELIA A
Address: 2900 NE 14 ST, APT. 203
City-St-Zip: POMPANO BEACH, FL 33062

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: VELIA CILIENTO

V/PR

02/09/2008

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