2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076047

Address:

City-St-Zip:

Entity Name: CILIENTO REALTY FL., LLC

2900 NE 14 ST. APT. 203

POMPANO BEACH, FL 33062

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1931 N.E. 34TH COURT LIGHTHOUSE POINT, FL 33064 US **Current Mailing Address: 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: Name and Address of New Registered Agent: CILIENTO, VICENTE 2900 NE 14 ST #203 POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VICENTE, CILIENTO S PRES. Name: Name: Address: 2900 NE 14 ST #203 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: V/PR () Delete Title: () Change () Addition Name: CILIENTO, VELIA A Name:

Address:

City-St-Zip:

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 03/31/2009