

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076074

FILED
Feb 09, 2007
Secretary of State

Entity Name: CIELITO FINANCIAL GROUP LLC

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 404
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
SUITE 404
AVENTURA, FL 33180

New Mailing Address:

18660 COLLINS AV.
SUITE 107
SUNNY ISLES, FL 33160

FEI Number: 20-3742417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JILL R. GINSBERG
3875 AMALFI DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GERI, OSNAT
18660 COLLINS AV.
SUITE 107
SUNNY ISLES, FL 33160 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: OSNAT GERI

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORIAL FLP,
Address: 2999 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LUDMIR, IAN
Address: 18660 COLLINS AV. SUITE 107
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN LUDMIR

MGR

02/09/2007

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