

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076074

FILED
Feb 16, 2011
Secretary of State

Entity Name: CIELITO FINANCIAL GROUP LLC

Current Principal Place of Business:

18660 COLLINS AV
SUITE 107
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18660 COLLINS AV.
SUITE 107
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-3742417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDMIR, IAN
18660 COLLINS AV.
SUITE 107
SUNNY ISLES, FL 33160 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: MGRM
Name: ORIAL FLP
Address: 2999 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

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

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: IAN LUDMIR

MGR

02/16/2011

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