

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086534

FILED
Apr 26, 2006
Secretary of State

Entity Name: CLEO INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

20841 SAN SIMEON WAY #103
MIAMI, FL 33179

New Principal Place of Business:

300 THREE ISLANDS BLVD
720
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20841 SAN SIMEON WAY #103
MIAMI, FL 33179

New Mailing Address:

300 THREE ISLANDS BLVD
720
HALLANDALE, FL 33009

FEI Number: 20-1965142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: FISICARO, MARCO A
Address: 20841 SAN SIMEON WAY #103
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Delete
Name: ELLIOTT, SUZANNE E
Address: 20841 SAN SIMEON WAY #103
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISICARO, MARCO A
Address: 300 THREE ISLANDS BLVD # 720
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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: MARCO A FISICARO

MGR

04/26/2006

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