

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001650

FILED
Apr 29, 2008
Secretary of State

Entity Name: CIELO INVESTMENT GROUP, LLC

Current Principal Place of Business:

7760 W. 20TH AVENUE
SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7760 W. 20TH AVENUE
SUITE 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-4433829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, ABRAHAM
7760 W. 20TH AVENUE
SUITE 1
HIALEAH, FL 33016 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 () Delete
Name: WEINTRAUB, ABRAHAM
Address: 7760 W. 20TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: RUIZ, MIGUEL
Address: 7760 W. 20TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: MGRM (X) Delete
Name: WEINTRAUB, SAMUEL
Address: 7431 MIAMI VIEW DR.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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: ABRAHAM WEINTRAUB

MGRM

04/29/2008

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