

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001650

FILED
Feb 06, 2009
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:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

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:

WEINTRAUB, ABRAHAM
20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180 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: ABRAHAM WEINTRAUB

02/06/2009

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 () Delete
Name: WEINTRAUB, ALMA
Address: 7431 MIAMI VIEW DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINTRAUB, ABRAHAM
Address: 20900 NE 30 AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: RUIZ, MIGUEL
Address: 20900 NE 30 AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

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

MGR

02/06/2009

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