

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023277

Entity Name: CIBA HOLDINGS, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

2540 MONTEREY COURT
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2540 MONTEREY COURT
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2489946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, ROBERT
2540 MONTEREY COURT
WESTON, FL 33327 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: ARENA, ROBERT
Address: 2540 MONTEREY COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ARENA, ILENE
Address: 2540 MONTEREY COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARENA, ROBERT
Address: 2540 MONTEREY COURT
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: ILENE ARENA, TRUSTEE, OF ILENE ARENA TRUST
Address: 2540 MONTEREY COURT
City-St-Zip: WESTON, FL 33327

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: ROBERT ARENA

MGR

02/13/2008

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