

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023277

Entity Name: CIBA HOLDINGS, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2540 MONTEREY COURT
WESTON, FL 33327

New Principal Place of Business:

3400 GALT OCEAN DRIVE
2109S
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2540 MONTEREY COURT
WESTON, FL 33327

New Mailing Address:

3400 GALT OCEAN DRIVE
2109S
FORT LAUDERDALE, FL 33308

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:

ARENA, ROBERT
3400 GALT OCEAN DRIVE
2109S
FORT LAUDERDALE, FL 33308 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARENA, ROBERT
Address: 3400 GALT OCEAN DRIVE, #2109S
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: ILENE ARENA, TRUSTEE, OF ILENE AREN A TRUST
Address: 3750 GALT OCEAN DRIVE, 1201
City-St-Zip: FORT LAUDERDALE, FL 33308

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

03/02/2009

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