

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023277

Entity Name: CIBA HOLDINGS, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3400 GALT OCEAN DRIVE
2109S
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1500 SE 3RD STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

3400 GALT OCEAN DRIVE
2109S
FORT LAUDERDALE, FL 33308

New Mailing Address:

1500 SE 3RD STREET
POMPANO BEACH, FL 33060

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
3400 GALT OCEAN DRIVE
2109S
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ARENA, ROBERT
1500 SE 3RD STREET
POMPANO BEACH, FL 33060 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARENA, ROBERT
Address: 1500 SE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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

MGRM

01/21/2011

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