

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000101663

FILED
Nov 09, 2007
Secretary of State

Entity Name: CIELO IN THE GROVE, LLC

Current Principal Place of Business:

3390 MARY STREET
SPACE 144
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2911 GRAND AVENUE
SUITE 4-B
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-3647954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MATT D
2911 GRAND AVENUE
SUITE 4-B
COCONUT GROVE, FL 33133 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: GOLDMAN, MATT D
Address: 2911 GRAND AVENUE, SUITE 4-B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: SANCHEZ, ANGEL
Address: 2911 GRAND AVENUE, SUITE 4-B
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: ALBELO, JUAN
Address: 9400 SW, 110 TERRACE
City-St-Zip: MIAMI, FL 33176 US

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: JUAN ALBELO

MGRM

11/09/2007

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