2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115221

Entity Name: CIELO CLARO, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11442 HWY 231 YOUNGSTOWN, FL 32466

Current Mailing Address: New Mailing Address:

PO BOX 249 YOUNGSTOWN, FL 32466

FEI Number: 20-3869284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAN JUAN, EDWARD A 11442 HIGHWAY 231 YOUNGSTOWN, FL 32466 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: E.F. SAN JUAN, INC. Address: 11442 HWY 231

City-St-Zip: YOUNGSTOWN, FL 32466

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 Statues.

SIGNATURE: EDWARD A. SAN JUAN MGR 02/22/2010