

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014210

Entity Name: CEIBA LTD. CO.

FILED
Jul 31, 2011
Secretary of State

Current Principal Place of Business:

4721 N. HESPERIDES
SUITE B
TAMPA, FL 33614

New Principal Place of Business:

4720 W IOWA AVE
TAMPA, FL 33616

Current Mailing Address:

4721 N. HESPERIDES
SUITE B
TAMPA, FL 33614

New Mailing Address:

PO BOX 130397
TAMPA, FL 33681

FEI Number: 87-0761141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANES, AMELIA
4721 N. HESPERIDES
SUITE B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MANES, AMELIA
5812 IMPERIAL KEY
TAMPA, FL 33615 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:

07/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DIAZ, JOHN
Address: PO BOX 130397
City-St-Zip: TAMPA, FL 33681

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: JOHN DIAZ

MGMR

07/31/2011

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