2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014210

Entity Name: CEIBA LTD. CO.

FILED Mar 15, 2012 Secretary of State

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

4720 W IOWA AVE TAMPA, FL 33616

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOHN DIAZ MGMR 03/15/2012