

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068468

Entity Name: CLEO, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BOULEVARD
SUITE 323
AVENTURA, FL 33180

New Principal Place of Business:

1236 MADISON AVENUE
NEW YORK, NY 10128

Current Mailing Address:

19575 BISCAYNE BOULEVARD
SUITE 323
AVENTURA, FL 33180

New Mailing Address:

4141 NE 2ND AVENUE
SUITE 106 B
MIAMI, FL 33137

FEI Number: 41-2211108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: HOFFMANN, ALEXIS
Address: 19575 BISCAYNE BOULEVARD, SUITE 323
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFMANN, ALEXIS
Address: 4141 NE 2ND AVENUE, SUITE 106 B
City-St-Zip: MIAMI, FL 33137

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: HOFFMANN, ALEXIS

MGRM

03/20/2008

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