

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000068468

Entity Name: CLEO, LLC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1236 MADISON AVENUE  
NEW YORK, NY 10128

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

HARPER, GEORGE R  
MIAMI CENTER, 201 S. BISCAYNE BLVD.  
800  
MIAMI, FL 33131 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: GEORGE R. HARPER

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PMGR  
Name: GRANOTIER, ALEXANDRE  
Address: 4141 N. E. 2ND AVENUE - SUITE 106B  
City-St-Zip: MIAMI, FL 33137 US

Title: GMGR  
Name: LAREDO, AGUSTINA  
Address: 4141 N. E. 2ND AVENUE - SUITE 106B  
City-St-Zip: MIAMI, FL 33137 US

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: ALEXANDRE GRANOTIER

PMGR

04/20/2012

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