

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070831

Entity Name: 4515 CIELO, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

14 ST GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

14 SAINT GEORGE PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

14 ST GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

14 SAINT GEORGE PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-5547029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALYS N ESQ
701 U.S. HWY. ONE, STE 402
N. PALM BEACH, FL 33408 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
Name: LOPPERT, DAVID A
Address: 14 SAINT GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID A LOPPERT

MGRM

03/29/2010

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