

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073094

FILED
Apr 24, 2008
Secretary of State

Entity Name: CLEO GROUP, LLC

Current Principal Place of Business:

9598 SW 137 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9598 SW 137 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 57-1239788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIBI, SAMER
9598 SW 137TH AVE
MIAMI, FL 33186h US

Name and Address of New Registered Agent:

SALIBI, SAMER
9598 SW 137TH AVE
MIAMI, FL 33186H 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALIBI, SAMER
Address: 9598 SW 137TH AVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SALIBA, ALAIN
Address: 9598 SW 137TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMER SAMI SALIBI

OWNE

04/24/2008

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