2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073094

Entity Name: CLEO GROUP, LLC

FILED Feb 25, 2011 Secretary of State

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

9598 SW 137 AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9598 SW 137 AVE MIAMI, FL 33186

FEI Number: 57-1239788 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SALIBI, SAMER

 Address:
 9598 SW 137TH AVE

 City-St-Zip:
 MIAMI, FL 33186

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: SAMER SAMI SALIBI OWNE 02/25/2011