

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073094

Entity Name: CLEO GROUP, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

9598 SW 137 AVE
MIAMI, FL 33186

New Principal Place of Business:

6625 NERVIA ST.
MIAMI, FL 33146

Current Mailing Address:

9598 SW 137 AVE
MIAMI, FL 33186

New Mailing Address:

P.O.BOX 144257
MIAMI, FL 33114

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
6625 NERVIA ST.
MIAMI, FL 33146 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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALIBI, SAMER
Address: P.O.BOX 144257
City-St-Zip: MIAMI, FL 33114

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: S. SAMI SALIBI

OWNE

03/12/2012

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