2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087475

Entity Name: CIBIS LLC

FILED Mar 09, 2007 Secretary of State

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

8405 NW 53 STREET B 203 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8405 NW 53 STREET B 203 MIAMI, FL 33166

FEI Number: 20-5507081 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:

LONDONO, JULIAN
2333 BRICKELL AVE
2707
MIAMI, FL 33129 US
PINEDA, JUAN D
5662 NW 195 TERRACE
MIAMI GARDENS, FL 33055 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: JUAN D PINEDA 03/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LONDONO, JULIAN
 Name:
 PINEDA, JUAN D

 Address:
 2333 BRICKELL AVE # 2707
 Address:
 5662 NW 195 TERRACE

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33055

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BOTERO, ALAN
 Name:

 Address:
 2333 BRICKELL AVE # 2707
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN D PINEDA MGRM 03/09/2007