

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024131

Entity Name: CIBELES GROUP, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

7891 W. FLAGLER STREET, SUITE #419
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: JOAQUIN JOSE ABAD RO, DRIGUEZ
Address: 21113 JOHNSON STREET, SUITE 117
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABAD RODRIGUEZ, JOAQUIN JOSE
Address: 21113 JOHNSON STREET, SUITE 117
City-St-Zip: PEMBROKE PINES, FL 33029

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: ABAD RODRIGUEZ, JOAQUIN JOSE MGR 03/05/2009

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