

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033855

Entity Name: CIBONEY GROUP, LLC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

8761 SW 137 AVE.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8761 SW 137 AVE.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-8742852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAAMIL, FERNANDO A
16560 SW 85 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VILLAAMIL, FERNANDO A
8761 SW 137 AVE.
MIAMI, FL 33183 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: FERNANDO A VILLAAMIL

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLAAMIL, FERNANDO
Address: 16560 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAAMIL, FERNANDO
Address: 8761 SW 137 AVE.
City-St-Zip: MIAMI, FL 33183

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: FERNANDO A VILLAAMIL

MGRM

03/13/2008

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