

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039077

FILED
Mar 13, 2008
Secretary of State

Entity Name: CIELO 2.5 ACRES BILOXI, LLC

Current Principal Place of Business:

2021 TYLER STREET
203
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2021 TYLER STREET
203
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-8827626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANA, JORDAN
2021 TYLER STREET
203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KAVANA, JORDAN S
2021 TYLER STREET
203
HOLLYWOOD, FL 33020 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: JORDAN KAVANA

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAVANA, JORDAN
Address: 2021 TYLER STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BAUM, LARRY
Address: 2021 TYLER STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORDAN KAVANA

MGRM

03/13/2008

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