

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000039077

FILED
Apr 09, 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 S
2021 TYLER STREET
203
HOLLYWOOD, FL 33020 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: 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: MGR (X) Change () Addition
Name: JL REAL VENTURES, LL, C
Address: 2021 TYLER STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: BRIDGELOAN INVESTORS, , INC
Address: 2601 S. BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133

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

04/09/2008

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