

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000074087

**FILED**  
**Jan 30, 2010**  
**Secretary of State**

**Entity Name:** CIELO CLARO HOLDINGS LLC

**Current Principal Place of Business:**

1350 SW 122ND WAY  
PEMBROKE PINES, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

1350 SW 122ND WAY  
PEMBROKE PINES, FL 33025 US

**New Mailing Address:**

**FEI Number:** 26-0549837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEGUERO, AHIXZA  
1350 SW 122ND WAY  
PEMBROKE PINES, FL 33025 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  
**Name:** PEGUERO, AHIXZA  
**Address:** 1350 SW 122ND WAY  
**City-St-Zip:** PEMBROKE PINES, FL 33025 US

**Title:** MGRM  
**Name:** YARULL, PEDRO  
**Address:** 1350 SW 122ND WAY  
**City-St-Zip:** PEMBROKE PINES, FL 33025 US

**Title:** MGRM  
**Name:** ALONZO, FABIO  
**Address:** 1350 SW 122ND WAY  
**City-St-Zip:** PEMBROKE PINES, FL 33025 US

I hereby 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:** AHIXZA PEGUERO

MGRM

01/30/2010

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