

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074087

FILED
Aug 16, 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:

10 HILARY
APT A42
YORK, PA 17402 US

Current Mailing Address:

1350 SW 122ND WAY
PEMBROKE PINES, FL 33025 US

New Mailing Address:

10 HILARY
APT A42
YORK, PA 17402 US

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:

CONTRERAS, NELSON
10 HILARY
APT A42
YORK, FL 17402 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: NELSON RAFAEL RIVAS CONTRERAS
Electronic Signature of Registered Agent

08/16/2010
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, NELSON
Address: 10 HILAY APT. A42
City-St-Zip: YORK, PA 17402 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: NELSON RAFAEL RIVAS CONTRERAS MGRM 08/16/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date