

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078788

Entity Name: CLEO FL, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 215
PALM BAECH GARDENS, FL 33410

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL 33021

New Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 215
PALM BAECH GARDENS, FL 33410

FEI Number: 26-0655875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COO
Name: RUBIN, SHARI
Address: 800 VILLAGE SQUARE CROSSING, STE. 215
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SHARI RUBIN

COO

04/30/2011

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