

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019404

Entity Name: CIELO OAK GROVE BILOXI 244, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2021 TYLER STREET
203
HOLLYWOOD, FL 33020

New Principal Place of Business:

2999 NE 191 STREET
803
AVENTURA, FL 33180

Current Mailing Address:

2021 TYLER STREET
203
HOLLYWOOD, FL 33020

New Mailing Address:

2999 NE 191 STREET
803
AVENTURA, FL 33180

FEI Number: 20-2092040

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
2999 NE 191 STREET
803
AVENTURA, FL 33180 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAVANA, JORDAN
Address: 2999 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BAUM, LARRY
Address: 2700 WEST CYPRESS CREEK ROAD STE C-103
City-St-Zip: FT LAUDERDALE, FL 33309

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: JORDAN KAVANA

MGRM

02/18/2010

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