

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038544

Entity Name: CICLOS, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

1337 N. VENETIAN WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 VENETIAN WAY
#606
MIAMI BEACH, FL 33139

Current Mailing Address:

1337 N. VENETIAN WAY
MIAMI BEACH, FL 33139

New Mailing Address:

1000 VENETIAN WAY
#606
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BOULEVARD
2475
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAIN, AVRA M
Address: 1337 N. VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAIN, AVRA M
Address: 1000 VENETIAN WAY #606
City-St-Zip: MIAMI BEACH, FL 33139

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: AVRA JAIN

MS

05/28/2009

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