

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049476

Entity Name: DEL CIBAO INVESTMENT, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

821 NE 8TH ST
#A
CAPE CORAL, FL 33909

New Principal Place of Business:

1617 SW 27TH TER
CAPE CORAL, FL 33914

Current Mailing Address:

821 NE 8TH ST
#A
CAPE CORAL, FL 33909

New Mailing Address:

1617 SW 27TH TER
CAPE CORAL, FL 33914

FEI Number: 26-2634369 FEI Number Applied For () FEI Number Not Applicable () 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:

MARTE, ANA
821 NE 8TH ST
#A
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MARTES, ANA
1617 SW 27TH TER
CAPE CORAL, FL 33914 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: ANA MARTES

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MARIELE
Address: 821 NE 8TH ST #A
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM (X) Delete
Name: RODRIGUEZ, ZENEIDA
Address: 821 NE 8TH ST #A
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, JANET
Address: 1617 SW 27TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET SILVA

MGR

06/15/2009

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