

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038430

Entity Name: CLIO CONSULT, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5721 MAGGIORE ST.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5721 MAGGIORE ST.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOURY, CARLA A
5721 MAGGIORE ST.
CORAL GABLES, FL 33146 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: MGRM
Name: KHOURY, GEORGE H
Address: 5721 MAGGIORE ST.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: KHOURY, CARLA A
Address: 5721 MAGGIORE ST.
City-St-Zip: CORAL GABLES, FL 33146 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: CARLA KHOURY

MGR

04/28/2010

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