

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000076799

Entity Name: CIBA GROUP, LLC

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7770 SW 104 ST  
209  
PINECREST, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7770 SW 104 ST  
209  
PINECREST, FL 33156

**New Mailing Address:**

7770 SW 104 STREET  
209  
PINECREST, FL 33156

FEI Number: 27-0795491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEANDRO, CORRENTE  
7770 SW 104 ST  
SUITE 207  
PINECREST, FL 33156 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: LEANDRO CORRENTE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CORRENTE, LEANDRO  
Address: 7770 SW 104 ST SUITE 207  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: SANTAELLA, NESTOR  
Address: 7770 SW 104 ST SUITE 207  
City-St-Zip: PINECREST, FL 33156

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: LEANDRO CORRENTE

MGRM

01/31/2011

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